

**** NOTICE:** This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 151-95 and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

December 14, 2015

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Clay**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNALS – November 30, 2015**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 415, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: honors the life, legacy and unrelenting public service of Amos Brown

PROPOSAL NO. 426, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: Councillors Hickman, Barth, Tew, Mansfield and Robinson

REFERRED TO: Committee of the Whole

DIGEST: recognizes John Allen Houff, the husband of Rosie Houff, longtime Washington Township President and friend to many Councillors and Legislators and US Representatives

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 427, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor John Barth

PROPOSAL NO. 428, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Virginia "Ginny" Cain

PROPOSAL NO. 429, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Jose Evans

PROPOSAL NO. 430, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Will Gooden

PROPOSAL NO. 431, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Pamela Hickman

PROPOSAL NO. 432, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Benjamin Hunter

PROPOSAL NO. 433, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Robert "Bob" Lutz

PROPOSAL NO. 434, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Angela Mansfield

PROPOSAL NO. 435, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Jefferson Shreve

PROPOSAL NO. 436, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Kip Tew

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 437, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Mary Moriarty Adams

PROPOSAL NO. 438, 2015 (Council Resolution)

INTRODUCED: 12/14/2015 BY: Councillor Lutz

REFERRED TO: Committee of the Whole

DIGEST: accepts the disclosure of a contract between the Marion County Public Defender Agency and Brian Lutz

PROPOSAL NO. 334, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Ezra Burdix to the Indianapolis Marion County Building Authority Board of Trustees

COMMITTEE ACTION:

11/17/2015 Postpone 5-0

12/08/2015 Do Pass 7-0

VIII. INTRODUCTION OF PROPOSALS

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 439-445, 2015 (Rezoning Ordinances)

INTRODUCED: 12/14/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on December 3, 2015

PROPOSAL NOS. 446-448, 2015 (Rezoning Ordinances)

INTRODUCED: 12/14/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on December 3, 2015

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 123, 2015 (Rezoning Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance for Center Township, District 19, 340 South White River Parkway, West Drive (2014-CZN-835)

COUNCIL ACTION:

05/11/2015 Postpone until 6/8/2015

06/08/2015 Postpone until 7/13/2015

07/13/2015 Postpone until 8/17/2015

08/17/2015 Postpone until 9/14/2015

09/14/2015 Postpone until 9/28/2015

09/28/2015 Postpone until 10/12/2015

10/12/2015 Postpone until 11/9/2015

11/09/2015 Postpone until 11/30/2015

11/30/2015 Postpone until 12/14/2015

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 289, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillors Freeman, McQuillen and Sandlin

REFERRED TO: Public Works Committee

DIGEST: amends Sec. 131-425 of the Code to cap residential stormwater user fees at 20 base billing units (BBUs)

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Do Pass As Amended 6-0

PROPOSAL NO. 353, 2015 (Fiscal Ordinance)

INTRODUCED: 11/09/2015 BY: Councillors Gray, Lutz and Jackson

REFERRED TO: Municipal Corporations Committee

DIGEST: approves the appropriation of e-rate proceeds in the amount of \$350,451 into the Indianapolis Marion County Public Library's General Fund for the purpose of financing an upgrade in the network equipment

COMMITTEE ACTION:

12/02/2015 Do Pass 6-0

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 315, 2015 (General Ordinance)

INTRODUCED: 09/28/2015 BY: Councillor Barth

REFERRED TO: Community Affairs and Education Committee

DIGEST: amends the Code by adding a new chapter establishing the Indianapolis-Marion County public art for neighborhoods program

COMMITTEE ACTION:

10/14/2015 Do Pass As Amended 6-0

COUNCIL ACTION:

11/09/2015 Postpone until 11/30/2015

MAYORAL ACTION:

12/11/2015 Vetoed

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 102, 2015 (General Ordinance)

INTRODUCED: 03/30/2015 BY: Councillor Hunter

REFERRED TO: Rules and Public Policy Committee

DIGEST: adds a new Sec. 202-209 to the Code regarding real property leases, to improve the planning, reporting, analysis and negotiation of real property leasing by departments, agencies and offices of the city and county

COMMITTEE ACTION:

06/23/2015 Postpone until 7/28/2015 8-0

08/11/2015 Postpone until 9/22/2015 5-0

10/27/2015 Postpone until 11/10/2015 6-0

12/01/2015 Do Pass As Amended 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 189, 2015 (General Ordinance)

INTRODUCED: 06/08/2015 BY: Councillor Tew

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Revised Code by adding a new Article II to Chapter 909 (Lobbyists) establishing the Indianapolis-Marion County Lobby Registration Commission

COMMITTEE ACTION:

06/23/2015 Postpone until 7/28/2015 6-0

08/11/2015 Postpone until 9/22/2015 6-0

09/22/2015 Postpone until 10/27/2015 6-0

10/27/2015 Postpone until 11/10/2015 6-0

12/01/2015 Do Pass As Amended 5-0

PROPOSAL NO. 228, 2015 (General Ordinance)

INTRODUCED: 07/13/2015 BY: Councillor Tew

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code by adding a new Sec. 451-4 regarding the reporting of lost or stolen firearms

COMMITTEE ACTION:

08/11/2015 Do Pass As Amended 4-2

COUNCIL ACTION:

08/17/2015 Returned to Committee

COMMITTEE ACTION:

12/01/2015 Do Pass 3-2

PROPOSAL NO. 258, 2015 (General Ordinance)

INTRODUCED: 08/17/2015 BY: Councillors Miller and McQuillen

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code regarding parking meter funds usage to align with state law

COMMITTEE ACTION:

09/22/2015 Amend and Postpone until 10/27/2015 6-0

12/01/2015 Do Pass As Amended 5-0

PROPOSAL NO. 288, 2015 (General Resolution)

INTRODUCED: 09/14/2015 BY: Councillor Hunter

REFERRED TO: Public Works Committee

DIGEST: approves the issuance of Indiana Storm Water Revenue Bonds and, if necessary, one or more series of bond anticipation notes, in an aggregate principal amount not to exceed \$50 million for various stormwater projects in Marion County

COMMITTEE ACTION:

10/27/2015 Postpone until 11/10/2015 6-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Do Pass 6-0

PROPOSAL NO. 332, 2015 (Special Resolution)

INTRODUCED: 11/09/2015 BY: Councillor Simpson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: inducement resolution for Mapleton-Fall Creek Development Corporation and Black and White Investments, LLC for the issuance of economic development revenue bonds in an amount not to exceed \$12,000,000 to provide a portion of the cost for acquisition, construction and equipping of a new multi-housing facility consisting of 114 residential units located at 507 East 29th Street (Districts 9,15)

COMMITTEE ACTION:

11/16/2015 Postpone until 12/3/2015 7-0

12/03/2015 Do Pass 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 337, 2015 (Special Resolution)

INTRODUCED: 11/09/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: approves the lease of City-owned property at 222 East Market Street to the Indianapolis City Market Corporation

COMMITTEE ACTION:

11/17/2015 Postpone until 12/8/2015 8-0

12/08/2015 Do Pass 6-0

PROPOSAL NO. 390, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 761 square feet of space at 251 E. Ohio Street, Suite B-31, for use by the Marion County Prosecutor

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 391, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 1,221 square feet of space at 251 E. Ohio Street, Suite B-29, for use by the Marion County Prosecutor

COMMITTEE ACTION:

12/08/2015 Do Pass 5-0

PROPOSAL NO. 392, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 36,377 square feet of space at 1330 Madison Avenue for use by the Marion County Clerk

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 393, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Hickman

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 3,590 square feet of space at Building 116, 7108-7176 Waldemar Drive for use by the Marion County Assessor

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 394, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: amends the Code regarding surety bonds for city and county officials

COMMITTEE ACTION:

12/08/2015 Do Pass 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 395, 2015 (Special Resolution)

INTRODUCED: 11/30/2015 BY: Councillors Osili, Adamson and Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the amounts, locations and programmatic operation of certain projects to be funded from Community Development Grant Funds

COMMITTEE ACTION:

12/03/2015 Do Pass As Amended 5-0

PROPOSAL NO. 398, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Gooden

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on the north side of 66th Street, from Ferguson Street to Cornell Avenue (District 3)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 399, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillors Mascari, Adamson, Miller and Shreve

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions along Shelby Street for the Red Line Bus Rapid Transit project (Districts 16, 19, 20, 23)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 400, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Scales

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Steinmeier Drive and 72nd Place (District 4)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 401, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Sandlin

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Coventry Park subdivision (District 24)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 402, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Harvard Green at Camby Village subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 403, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls on Coles Creek Lane and Wichita Hill Drive in the Wichita Hills at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 404, 2015 (General Ordinance)
INTRODUCED: 11/30/2015 BY: Councillor Holliday
REFERRED TO: Public Works Committee
DIGEST: authorizes intersection controls in The Groves at Camby Village subdivision (District 22)
COMMITTEE ACTION:
12/10/2015 Do Pass 6-0

PROPOSAL NO. 405, 2015 (General Ordinance)
INTRODUCED: 11/30/2015 BY: Councillor Holliday
REFERRED TO: Public Works Committee
DIGEST: authorizes intersection controls in the Arrowhead at Southern Dunes subdivision (District 22)
COMMITTEE ACTION:
12/10/2015 Do Pass 6-0

PROPOSAL NO. 406, 2015 (General Ordinance)
INTRODUCED: 11/30/2015 BY: Councillor Holliday
REFERRED TO: Public Works Committee
DIGEST: authorizes intersection controls in the Hudson Bay at Southern Dunes subdivision (District 22)
COMMITTEE ACTION:
12/10/2015 Do Pass 6-0

PROPOSAL NO. 407, 2015 (General Ordinance)
INTRODUCED: 11/30/2015 BY: Councillor Shreve
REFERRED TO: Public Works Committee
DIGEST: authorizes intersection controls in the Orchard Park subdivision (District 23)
COMMITTEE ACTION:
12/10/2015 Do Pass 6-0

PROPOSAL NO. 408, 2015 (General Ordinance)
INTRODUCED: 11/30/2015 BY: Councillor Freeman
REFERRED TO: Public Works Committee
DIGEST: authorizes intersection controls at Victory Drive and Victory Lane (District 25)
COMMITTEE ACTION:
12/10/2015 Do Pass 6-0

PROPOSAL NO. 409, 2015 (General Ordinance)
INTRODUCED: 11/30/2015 BY: Councillor Freeman
REFERRED TO: Public Works Committee
DIGEST: authorizes intersection controls in the Stonebriar subdivision (District 25)
COMMITTEE ACTION:
12/10/2015 Do Pass 6-0

PROPOSAL NO. 410, 2015 (General Ordinance)
INTRODUCED: 11/30/2015 BY: Councillor Freeman
REFERRED TO: Public Works Committee
DIGEST: authorizes intersection controls in the Churchman Manor subdivision (District 25)
COMMITTEE ACTION:
12/10/2015 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 412, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Lewis

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Council Rules to reflect the reduction in the number of councillors from 29 to 25 and makes other technical corrections

COMMITTEE ACTION:

12/01/2015 Do Pass 5-0

PROPOSAL NO. 413, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillors Moriarty Adams and Mascari

REFERRED TO: Rules and Public Policy Committee

DIGEST: increases the compensation of the mayor and the city-county council

COMMITTEE ACTION:

12/08/2015 Do Pass As Amended 6-1

PROPOSAL NO. 414, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code to delete obsolete references to township assessors and to renumber Chapter 671, regarding employment of ex-offenders, to Chapter 670

COMMITTEE ACTION:

12/01/2015 Do Pass 5-0

PROPOSAL NO. 425, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillors Evans and Robinson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the statements of benefits of TC Heartland, an applicant for tax abatement for property located in an economic revitalization area

COMMITTEE ACTION:

12/03/2015 Do Pass 5-0

XIII. SPECIAL SERVICE DISTRICT COUNCILS

XIV. NEW BUSINESS

XV. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

President's Designee Madam President.

The President The Chair recognizes Councillor McQuillen.

The Councillor Madam President, I have been asked to offer the following motion for adjournment:

By Councillor Lutz in memory of Arthur Neil "Buddy" Ellwanger, II.

By Councillor Lewis in memory of Sterling Henderson.

By Councillors Pfisterer and Moriarty Adams in memory of Christopher Bertrand and Joel Johnston.

By Councillor Freeman in memory of Kathy Ilene Williams.

By Councillor McQuillen in memory of Floyd and Lottie Van Wye, Phil Collins and Marian Francis Noggle.

Madam President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

The President

Thank you, Councillor McQuillen. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

XVI. PENDING PROPOSALS

PROPOSAL NO. 215, 2014 (General Ordinance)

INTRODUCED: 06/23/2014 BY: Councillor Robinson

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapter 581 of the code to add as a discriminatory practice the denial of equal opportunities based on source of income

COMMITTEE ACTION:

07/08/2014 Defeated 3-2

COUNCIL ACTION:

07/14/2014 Returned to Committee

COMMITTEE ACTION:

08/05/2014 Report for Action without Recommendation (failed) 3-3

11/11/2014 Do Pass As Amended 4-3

COUNCIL ACTION:

12/01/2014 Returned to Committee

COMMITTEE ACTION:

01/27/2015 Postpone until 5/12/2015 6-0

06/23/2015 Tabled 8-0

PROPOSAL NO. 128, 2015 (General Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 279 of the Code regarding Police Merit Board member selection and the hiring, promoting and disciplining of police officers

COMMITTEE ACTION:

04/29/2015 Postpone until 5/20/2015 9-0

06/17/2015 Postpone until 7/22/2015 8-0

07/22/2015 Postpone until 8/19/2015 10-0

08/19/2015 Postpone until 8/26/2015 10-0

08/26/2015 Postpone until 9/2/2015 8-0

09/02/2015 Postpone until 11/18/2015 8-1

11/18/2015 Postpone until 12/9/2015 8-0

12/09/2015 Tabled 10-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 283, 2015 (General Resolution)

INTRODUCED: 09/14/2015 BY: Councillor Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves an amendment to the declaratory resolution for the Tibbs Avenue Redevelopment Area to terminate the allocation provisions of the declaratory resolution and terminate the allocation area

COMMITTEE ACTION:

10/05/2015 Postpone until 10/26/2015 5-0

10/26/2015 Postpone until 11/16/2015 5-0

11/16/2015 Postpone until 12/3/2015 7-0

12/03/2015 Postpone 5-0

PROPOSAL NO. 286, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillor Freeman

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 261-304 of the Code limiting the authority of the Fleet Services Division of the Department of Public Works with respect to acquisition of public safety vehicles

COMMITTEE ACTION:

10/21/2015 Do Pass As Amended 5-2

COUNCIL ACTION:

11/09/2015 Returned to Committee

COMMITTEE ACTION:

12/09/2015 Tabled 10-0

PROPOSAL NO. 290, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillor Tew

REFERRED TO: Public Works Committee

DIGEST: amends the Code by adding a new Sec. 621-129 regarding parking at Blue Indy locations

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 311, 2015 (General Ordinance)

INTRODUCED: 09/28/2015 BY: Councillors Gooden, Gray, Lutz, Osili, Adamson, Miller, Hunter and Shreve

REFERRED TO: Public Works Committee

DIGEST: amends the Code to make various changes regarding parking restrictions to mirror existing parking conditions currently in place (Districts 3, 8, 9, 13, 15, 16, 19, 21 and 23)

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 6-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 327, 2015 (General Ordinance)

INTRODUCED: 10/12/2015 BY: Councillor Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 261-304 of the Code limiting the authority of the Fleet Services Division of the Department of Public Works with respect to acquisition of public safety vehicles

COMMITTEE ACTION:

10/21/2015 Postpone until 11/18/2015 7-0

12/09/2015 Tabled 10-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 330, 2015 (General Ordinance)

INTRODUCED: 10/12/2015 BY: Councillors Freeman and Sandlin

REFERRED TO: Public Works Committee

DIGEST: amends the Code to revise the sections establishing stormwater user fees and to revise certain other related sections to repeal changes made by General Ordinance No. 43, 2014

COMMITTEE ACTION:

11/19/2015 Postpone until 12/10/2015 6-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 333, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Patricia Polis McCrory to the City-County Internal Audit Committee

COMMITTEE ACTION:

11/17/2015 Postpone 5-0

PROPOSAL NO. 341, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Adam Kirsch to the Metropolitan Development Commission

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 343, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints William Selm to the Metropolitan Development Commission

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 347, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints David Hampton to the Metropolitan Board of Zoning Appeals, Division II

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 348, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Jennifer Keefe to the Metropolitan Board of Zoning Appeals, Division III

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 354, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Oliver, Lewis, Barth and Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joshua Bowling to the Board of Parks and Recreation

PROPOSAL NO. 355, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Oliver, Lewis, Barth and Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joseph Wynns to the Board of Parks and Recreation

XVI. PENDING PROPOSALS

PROPOSAL NO. 357, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Evan Hawkins to the Board of Public Safety

PROPOSAL NO. 358, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Regina Marsh to the Board of Public Safety

PROPOSAL NO. 362, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Neil Bloede to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 363, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Gregory Garrett to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 364, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Henry Williams to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 376, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Rules and Public Policy Committee

DIGEST: reappoints Barbara Howard to the Alcoholic Beverage Board of Marion County

COMMITTEE ACTION:

12/01/2015 Postpone 5-0

PROPOSAL NO. 411, 2015 (Special Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: approves and confirms an agreement for a franchise for an electric vehicle sharing service granted by the City to BlueIndy, LLC

COMMITTEE ACTION:

12/10/2015 Tabled 6-0

**** NOTICE:** This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 151-95 and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

December 14, 2015

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Clay**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNALS – November 30, 2015**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 415, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: honors the life, legacy and unrelenting public service of Amos Brown

PROPOSAL NO. 426, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: Councillors Hickman, Barth, Tew, Mansfield and Robinson

REFERRED TO: Committee of the Whole

DIGEST: recognizes John Allen Houff, the husband of Rosie Houff, longtime Washington Township President and friend to many Councillors and Legislators and US Representatives

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 427, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor John Barth

PROPOSAL NO. 428, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Virginia "Ginny" Cain

PROPOSAL NO. 429, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Jose Evans

PROPOSAL NO. 430, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Will Gooden

PROPOSAL NO. 431, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Pamela Hickman

PROPOSAL NO. 432, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Benjamin Hunter

PROPOSAL NO. 433, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Robert "Bob" Lutz

PROPOSAL NO. 434, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Angela Mansfield

PROPOSAL NO. 435, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Jefferson Shreve

PROPOSAL NO. 436, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Kip Tew

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 437, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Mary Moriarty Adams

PROPOSAL NO. 438, 2015 (Council Resolution)

INTRODUCED: 12/14/2015 BY: Councillor Lutz

REFERRED TO: Committee of the Whole

DIGEST: accepts the disclosure of a contract between the Marion County Public Defender Agency and Brian Lutz

PROPOSAL NO. 334, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Ezra Burdix to the Indianapolis Marion County Building Authority Board of Trustees

COMMITTEE ACTION:

11/17/2015 Postpone 5-0

12/08/2015 Do Pass 7-0

VIII. INTRODUCTION OF PROPOSALS

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 439-445, 2015 (Rezoning Ordinances)

INTRODUCED: 12/14/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on December 3, 2015

PROPOSAL NOS. 446-448, 2015 (Rezoning Ordinances)

INTRODUCED: 12/14/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on December 3, 2015

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 123, 2015 (Rezoning Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance for Center Township, District 19, 340 South White River Parkway, West Drive (2014-CZN-835)

COUNCIL ACTION:

05/11/2015 Postpone until 6/8/2015

06/08/2015 Postpone until 7/13/2015

07/13/2015 Postpone until 8/17/2015

08/17/2015 Postpone until 9/14/2015

09/14/2015 Postpone until 9/28/2015

09/28/2015 Postpone until 10/12/2015

10/12/2015 Postpone until 11/9/2015

11/09/2015 Postpone until 11/30/2015

11/30/2015 Postpone until 12/14/2015

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 289, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillors Freeman, McQuillen and Sandlin

REFERRED TO: Public Works Committee

DIGEST: amends Sec. 131-425 of the Code to cap residential stormwater user fees at 20 base billing units (BBUs)

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Do Pass As Amended 6-0

PROPOSAL NO. 353, 2015 (Fiscal Ordinance)

INTRODUCED: 11/09/2015 BY: Councillors Gray, Lutz and Jackson

REFERRED TO: Municipal Corporations Committee

DIGEST: approves the appropriation of e-rate proceeds in the amount of \$350,451 into the Indianapolis Marion County Public Library's General Fund for the purpose of financing an upgrade in the network equipment

COMMITTEE ACTION:

12/02/2015 Do Pass 6-0

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 315, 2015 (General Ordinance)

INTRODUCED: 09/28/2015 BY: Councillor Barth

REFERRED TO: Community Affairs and Education Committee

DIGEST: amends the Code by adding a new chapter establishing the Indianapolis-Marion County public art for neighborhoods program

COMMITTEE ACTION:

10/14/2015 Do Pass As Amended 6-0

COUNCIL ACTION:

11/09/2015 Postpone until 11/30/2015

MAYORAL ACTION:

12/11/2015 Vetoed

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 102, 2015 (General Ordinance)

INTRODUCED: 03/30/2015 BY: Councillor Hunter

REFERRED TO: Rules and Public Policy Committee

DIGEST: adds a new Sec. 202-209 to the Code regarding real property leases, to improve the planning, reporting, analysis and negotiation of real property leasing by departments, agencies and offices of the city and county

COMMITTEE ACTION:

06/23/2015 Postpone until 7/28/2015 8-0

08/11/2015 Postpone until 9/22/2015 5-0

10/27/2015 Postpone until 11/10/2015 6-0

12/01/2015 Do Pass As Amended 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 189, 2015 (General Ordinance)

INTRODUCED: 06/08/2015 BY: Councillor Tew

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Revised Code by adding a new Article II to Chapter 909 (Lobbyists) establishing the Indianapolis-Marion County Lobby Registration Commission

COMMITTEE ACTION:

06/23/2015 Postpone until 7/28/2015 6-0

08/11/2015 Postpone until 9/22/2015 6-0

09/22/2015 Postpone until 10/27/2015 6-0

10/27/2015 Postpone until 11/10/2015 6-0

12/01/2015 Do Pass As Amended 5-0

PROPOSAL NO. 228, 2015 (General Ordinance)

INTRODUCED: 07/13/2015 BY: Councillor Tew

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code by adding a new Sec. 451-4 regarding the reporting of lost or stolen firearms

COMMITTEE ACTION:

08/11/2015 Do Pass As Amended 4-2

COUNCIL ACTION:

08/17/2015 Returned to Committee

COMMITTEE ACTION:

12/01/2015 Do Pass 3-2

PROPOSAL NO. 258, 2015 (General Ordinance)

INTRODUCED: 08/17/2015 BY: Councillors Miller and McQuillen

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code regarding parking meter funds usage to align with state law

COMMITTEE ACTION:

09/22/2015 Amend and Postpone until 10/27/2015 6-0

12/01/2015 Do Pass As Amended 5-0

PROPOSAL NO. 288, 2015 (General Resolution)

INTRODUCED: 09/14/2015 BY: Councillor Hunter

REFERRED TO: Public Works Committee

DIGEST: approves the issuance of Indiana Storm Water Revenue Bonds and, if necessary, one or more series of bond anticipation notes, in an aggregate principal amount not to exceed \$50 million for various stormwater projects in Marion County

COMMITTEE ACTION:

10/27/2015 Postpone until 11/10/2015 6-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Do Pass 6-0

PROPOSAL NO. 332, 2015 (Special Resolution)

INTRODUCED: 11/09/2015 BY: Councillor Simpson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: inducement resolution for Mapleton-Fall Creek Development Corporation and Black and White Investments, LLC for the issuance of economic development revenue bonds in an amount not to exceed \$12,000,000 to provide a portion of the cost for acquisition, construction and equipping of a new multi-housing facility consisting of 114 residential units located at 507 East 29th Street (Districts 9,15)

COMMITTEE ACTION:

11/16/2015 Postpone until 12/3/2015 7-0

12/03/2015 Do Pass 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 337, 2015 (Special Resolution)

INTRODUCED: 11/09/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: approves the lease of City-owned property at 222 East Market Street to the Indianapolis City Market Corporation

COMMITTEE ACTION:

11/17/2015 Postpone until 12/8/2015 8-0

12/08/2015 Do Pass 6-0

PROPOSAL NO. 390, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 761 square feet of space at 251 E. Ohio Street, Suite B-31, for use by the Marion County Prosecutor

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 391, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 1,221 square feet of space at 251 E. Ohio Street, Suite B-29, for use by the Marion County Prosecutor

COMMITTEE ACTION:

12/08/2015 Do Pass 5-0

PROPOSAL NO. 392, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 36,377 square feet of space at 1330 Madison Avenue for use by the Marion County Clerk

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 393, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Hickman

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 3,590 square feet of space at Building 116, 7108-7176 Waldemar Drive for use by the Marion County Assessor

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 394, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: amends the Code regarding surety bonds for city and county officials

COMMITTEE ACTION:

12/08/2015 Do Pass 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 395, 2015 (Special Resolution)

INTRODUCED: 11/30/2015 BY: Councillors Osili, Adamson and Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the amounts, locations and programmatic operation of certain projects to be funded from Community Development Grant Funds

COMMITTEE ACTION:

12/03/2015 Do Pass As Amended 5-0

PROPOSAL NO. 398, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Gooden

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on the north side of 66th Street, from Ferguson Street to Cornell Avenue (District 3)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 399, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillors Mascari, Adamson, Miller and Shreve

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions along Shelby Street for the Red Line Bus Rapid Transit project (Districts 16, 19, 20, 23)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 400, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Scales

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Steinmeier Drive and 72nd Place (District 4)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 401, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Sandlin

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Coventry Park subdivision (District 24)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 402, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Harvard Green at Camby Village subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 403, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls on Coles Creek Lane and Wichita Hill Drive in the Wichita Hills at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 404, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in The Groves at Camby Village subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 405, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Arrowhead at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 406, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Hudson Bay at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 407, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Shreve

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Orchard Park subdivision (District 23)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 408, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Victory Drive and Victory Lane (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 409, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Stonebriar subdivision (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 410, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Churchman Manor subdivision (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 412, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Lewis

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Council Rules to reflect the reduction in the number of councillors from 29 to 25 and makes other technical corrections

COMMITTEE ACTION:

12/01/2015 Do Pass 5-0

PROPOSAL NO. 413, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillors Moriarty Adams and Mascari

REFERRED TO: Rules and Public Policy Committee

DIGEST: increases the compensation of the mayor and the city-county council

COMMITTEE ACTION:

12/08/2015 Do Pass As Amended 6-1

PROPOSAL NO. 414, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code to delete obsolete references to township assessors and to renumber Chapter 671, regarding employment of ex-offenders, to Chapter 670

COMMITTEE ACTION:

12/01/2015 Do Pass 5-0

PROPOSAL NO. 425, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillors Evans and Robinson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the statements of benefits of TC Heartland, an applicant for tax abatement for property located in an economic revitalization area

COMMITTEE ACTION:

12/03/2015 Do Pass 5-0

XIII. SPECIAL SERVICE DISTRICT COUNCILS

XIV. NEW BUSINESS

XV. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

President's Designee Madam President.

The President The Chair recognizes Councillor McQuillen.

The Councillor Madam President, I have been asked to offer the following motion for adjournment:

By Councillor Lutz in memory of Arthur Neil "Buddy" Ellwanger, II.

By Councillor Lewis in memory of Sterling Henderson.

By Councillors Pfisterer and Moriarty Adams in memory of Christopher Bertrand and Joel Johnston.

By Councillor Freeman in memory of Kathy Ilene Williams.

By Councillor McQuillen in memory of Floyd and Lottie Van Wye, Phil Collins and Marian Francis Noggle.

Madam President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

The President

Thank you, Councillor McQuillen. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

XVI. PENDING PROPOSALS

PROPOSAL NO. 215, 2014 (General Ordinance)

INTRODUCED: 06/23/2014 BY: Councillor Robinson

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapter 581 of the code to add as a discriminatory practice the denial of equal opportunities based on source of income

COMMITTEE ACTION:

07/08/2014 Defeated 3-2

COUNCIL ACTION:

07/14/2014 Returned to Committee

COMMITTEE ACTION:

08/05/2014 Report for Action without Recommendation (failed) 3-3

11/11/2014 Do Pass As Amended 4-3

COUNCIL ACTION:

12/01/2014 Returned to Committee

COMMITTEE ACTION:

01/27/2015 Postpone until 5/12/2015 6-0

06/23/2015 Tabled 8-0

PROPOSAL NO. 128, 2015 (General Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 279 of the Code regarding Police Merit Board member selection and the hiring, promoting and disciplining of police officers

COMMITTEE ACTION:

04/29/2015 Postpone until 5/20/2015 9-0

06/17/2015 Postpone until 7/22/2015 8-0

07/22/2015 Postpone until 8/19/2015 10-0

08/19/2015 Postpone until 8/26/2015 10-0

08/26/2015 Postpone until 9/2/2015 8-0

09/02/2015 Postpone until 11/18/2015 8-1

11/18/2015 Postpone until 12/9/2015 8-0

12/09/2015 Tabled 10-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 283, 2015 (General Resolution)

INTRODUCED: 09/14/2015 BY: Councillor Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves an amendment to the declaratory resolution for the Tibbs Avenue Redevelopment Area to terminate the allocation provisions of the declaratory resolution and terminate the allocation area

COMMITTEE ACTION:

10/05/2015 Postpone until 10/26/2015 5-0

10/26/2015 Postpone until 11/16/2015 5-0

11/16/2015 Postpone until 12/3/2015 7-0

12/03/2015 Postpone 5-0

PROPOSAL NO. 286, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillor Freeman

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 261-304 of the Code limiting the authority of the Fleet Services Division of the Department of Public Works with respect to acquisition of public safety vehicles

COMMITTEE ACTION:

10/21/2015 Do Pass As Amended 5-2

COUNCIL ACTION:

11/09/2015 Returned to Committee

COMMITTEE ACTION:

12/09/2015 Tabled 10-0

PROPOSAL NO. 290, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillor Tew

REFERRED TO: Public Works Committee

DIGEST: amends the Code by adding a new Sec. 621-129 regarding parking at Blue Indy locations

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 311, 2015 (General Ordinance)

INTRODUCED: 09/28/2015 BY: Councillors Gooden, Gray, Lutz, Osili, Adamson, Miller, Hunter and Shreve

REFERRED TO: Public Works Committee

DIGEST: amends the Code to make various changes regarding parking restrictions to mirror existing parking conditions currently in place (Districts 3, 8, 9, 13, 15, 16, 19, 21 and 23)

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 6-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 327, 2015 (General Ordinance)

INTRODUCED: 10/12/2015 BY: Councillor Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 261-304 of the Code limiting the authority of the Fleet Services Division of the Department of Public Works with respect to acquisition of public safety vehicles

COMMITTEE ACTION:

10/21/2015 Postpone until 11/18/2015 7-0

12/09/2015 Tabled 10-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 330, 2015 (General Ordinance)

INTRODUCED: 10/12/2015 BY: Councillors Freeman and Sandlin

REFERRED TO: Public Works Committee

DIGEST: amends the Code to revise the sections establishing stormwater user fees and to revise certain other related sections to repeal changes made by General Ordinance No. 43, 2014

COMMITTEE ACTION:

11/19/2015 Postpone until 12/10/2015 6-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 333, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Patricia Polis McCrory to the City-County Internal Audit Committee

COMMITTEE ACTION:

11/17/2015 Postpone 5-0

PROPOSAL NO. 341, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Adam Kirsch to the Metropolitan Development Commission

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 343, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints William Selm to the Metropolitan Development Commission

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 347, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints David Hampton to the Metropolitan Board of Zoning Appeals, Division II

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 348, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Jennifer Keefe to the Metropolitan Board of Zoning Appeals, Division III

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 354, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Oliver, Lewis, Barth and Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joshua Bowling to the Board of Parks and Recreation

PROPOSAL NO. 355, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Oliver, Lewis, Barth and Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joseph Wynns to the Board of Parks and Recreation

XVI. PENDING PROPOSALS

PROPOSAL NO. 357, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Evan Hawkins to the Board of Public Safety

PROPOSAL NO. 358, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Regina Marsh to the Board of Public Safety

PROPOSAL NO. 362, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Neil Bloede to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 363, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Gregory Garrett to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 364, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Henry Williams to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 376, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Rules and Public Policy Committee

DIGEST: reappoints Barbara Howard to the Alcoholic Beverage Board of Marion County

COMMITTEE ACTION:

12/01/2015 Postpone 5-0

PROPOSAL NO. 411, 2015 (Special Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: approves and confirms an agreement for a franchise for an electric vehicle sharing service granted by the City to BlueIndy, LLC

COMMITTEE ACTION:

12/10/2015 Tabled 6-0

**** NOTICE:** This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 151-95 and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

December 14, 2015

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Clay**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNALS – November 30, 2015**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 415, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: honors the life, legacy and unrelenting public service of Amos Brown

PROPOSAL NO. 426, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: Councillors Hickman, Barth, Tew, Mansfield and Robinson

REFERRED TO: Committee of the Whole

DIGEST: recognizes John Allen Houff, the husband of Rosie Houff, longtime Washington Township President and friend to many Councillors and Legislators and US Representatives

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 427, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor John Barth

PROPOSAL NO. 428, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Virginia "Ginny" Cain

PROPOSAL NO. 429, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Jose Evans

PROPOSAL NO. 430, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Will Gooden

PROPOSAL NO. 431, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Pamela Hickman

PROPOSAL NO. 432, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Benjamin Hunter

PROPOSAL NO. 433, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Robert "Bob" Lutz

PROPOSAL NO. 434, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Angela Mansfield

PROPOSAL NO. 435, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Jefferson Shreve

PROPOSAL NO. 436, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Kip Tew

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 437, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Mary Moriarty Adams

PROPOSAL NO. 438, 2015 (Council Resolution)

INTRODUCED: 12/14/2015 BY: Councillor Lutz

REFERRED TO: Committee of the Whole

DIGEST: accepts the disclosure of a contract between the Marion County Public Defender Agency and Brian Lutz

PROPOSAL NO. 334, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Ezra Burdix to the Indianapolis Marion County Building Authority Board of Trustees

COMMITTEE ACTION:

11/17/2015 Postpone 5-0

12/08/2015 Do Pass 7-0

VIII. INTRODUCTION OF PROPOSALS

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 439-445, 2015 (Rezoning Ordinances)

INTRODUCED: 12/14/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on December 3, 2015

PROPOSAL NOS. 446-448, 2015 (Rezoning Ordinances)

INTRODUCED: 12/14/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on December 3, 2015

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 123, 2015 (Rezoning Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance for Center Township, District 19, 340 South White River Parkway, West Drive (2014-CZN-835)

COUNCIL ACTION:

05/11/2015 Postpone until 6/8/2015

06/08/2015 Postpone until 7/13/2015

07/13/2015 Postpone until 8/17/2015

08/17/2015 Postpone until 9/14/2015

09/14/2015 Postpone until 9/28/2015

09/28/2015 Postpone until 10/12/2015

10/12/2015 Postpone until 11/9/2015

11/09/2015 Postpone until 11/30/2015

11/30/2015 Postpone until 12/14/2015

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 289, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillors Freeman, McQuillen and Sandlin

REFERRED TO: Public Works Committee

DIGEST: amends Sec. 131-425 of the Code to cap residential stormwater user fees at 20 base billing units (BBUs)

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Do Pass As Amended 6-0

PROPOSAL NO. 353, 2015 (Fiscal Ordinance)

INTRODUCED: 11/09/2015 BY: Councillors Gray, Lutz and Jackson

REFERRED TO: Municipal Corporations Committee

DIGEST: approves the appropriation of e-rate proceeds in the amount of \$350,451 into the Indianapolis Marion County Public Library's General Fund for the purpose of financing an upgrade in the network equipment

COMMITTEE ACTION:

12/02/2015 Do Pass 6-0

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 315, 2015 (General Ordinance)

INTRODUCED: 09/28/2015 BY: Councillor Barth

REFERRED TO: Community Affairs and Education Committee

DIGEST: amends the Code by adding a new chapter establishing the Indianapolis-Marion County public art for neighborhoods program

COMMITTEE ACTION:

10/14/2015 Do Pass As Amended 6-0

COUNCIL ACTION:

11/09/2015 Postpone until 11/30/2015

MAYORAL ACTION:

12/11/2015 Vetoed

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 102, 2015 (General Ordinance)

INTRODUCED: 03/30/2015 BY: Councillor Hunter

REFERRED TO: Rules and Public Policy Committee

DIGEST: adds a new Sec. 202-209 to the Code regarding real property leases, to improve the planning, reporting, analysis and negotiation of real property leasing by departments, agencies and offices of the city and county

COMMITTEE ACTION:

06/23/2015 Postpone until 7/28/2015 8-0

08/11/2015 Postpone until 9/22/2015 5-0

10/27/2015 Postpone until 11/10/2015 6-0

12/01/2015 Do Pass As Amended 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 189, 2015 (General Ordinance)

INTRODUCED: 06/08/2015 BY: Councillor Tew

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Revised Code by adding a new Article II to Chapter 909 (Lobbyists) establishing the Indianapolis-Marion County Lobby Registration Commission

COMMITTEE ACTION:

06/23/2015 Postpone until 7/28/2015 6-0

08/11/2015 Postpone until 9/22/2015 6-0

09/22/2015 Postpone until 10/27/2015 6-0

10/27/2015 Postpone until 11/10/2015 6-0

12/01/2015 Do Pass As Amended 5-0

PROPOSAL NO. 228, 2015 (General Ordinance)

INTRODUCED: 07/13/2015 BY: Councillor Tew

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code by adding a new Sec. 451-4 regarding the reporting of lost or stolen firearms

COMMITTEE ACTION:

08/11/2015 Do Pass As Amended 4-2

COUNCIL ACTION:

08/17/2015 Returned to Committee

COMMITTEE ACTION:

12/01/2015 Do Pass 3-2

PROPOSAL NO. 258, 2015 (General Ordinance)

INTRODUCED: 08/17/2015 BY: Councillors Miller and McQuillen

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code regarding parking meter funds usage to align with state law

COMMITTEE ACTION:

09/22/2015 Amend and Postpone until 10/27/2015 6-0

12/01/2015 Do Pass As Amended 5-0

PROPOSAL NO. 288, 2015 (General Resolution)

INTRODUCED: 09/14/2015 BY: Councillor Hunter

REFERRED TO: Public Works Committee

DIGEST: approves the issuance of Indiana Storm Water Revenue Bonds and, if necessary, one or more series of bond anticipation notes, in an aggregate principal amount not to exceed \$50 million for various stormwater projects in Marion County

COMMITTEE ACTION:

10/27/2015 Postpone until 11/10/2015 6-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Do Pass 6-0

PROPOSAL NO. 332, 2015 (Special Resolution)

INTRODUCED: 11/09/2015 BY: Councillor Simpson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: inducement resolution for Mapleton-Fall Creek Development Corporation and Black and White Investments, LLC for the issuance of economic development revenue bonds in an amount not to exceed \$12,000,000 to provide a portion of the cost for acquisition, construction and equipping of a new multi-housing facility consisting of 114 residential units located at 507 East 29th Street (Districts 9,15)

COMMITTEE ACTION:

11/16/2015 Postpone until 12/3/2015 7-0

12/03/2015 Do Pass 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 337, 2015 (Special Resolution)

INTRODUCED: 11/09/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: approves the lease of City-owned property at 222 East Market Street to the Indianapolis City Market Corporation

COMMITTEE ACTION:

11/17/2015 Postpone until 12/8/2015 8-0

12/08/2015 Do Pass 6-0

PROPOSAL NO. 390, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 761 square feet of space at 251 E. Ohio Street, Suite B-31, for use by the Marion County Prosecutor

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 391, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 1,221 square feet of space at 251 E. Ohio Street, Suite B-29, for use by the Marion County Prosecutor

COMMITTEE ACTION:

12/08/2015 Do Pass 5-0

PROPOSAL NO. 392, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 36,377 square feet of space at 1330 Madison Avenue for use by the Marion County Clerk

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 393, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Hickman

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 3,590 square feet of space at Building 116, 7108-7176 Waldemar Drive for use by the Marion County Assessor

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 394, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: amends the Code regarding surety bonds for city and county officials

COMMITTEE ACTION:

12/08/2015 Do Pass 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 395, 2015 (Special Resolution)

INTRODUCED: 11/30/2015 BY: Councillors Osili, Adamson and Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the amounts, locations and programmatic operation of certain projects to be funded from Community Development Grant Funds

COMMITTEE ACTION:

12/03/2015 Do Pass As Amended 5-0

PROPOSAL NO. 398, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Gooden

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on the north side of 66th Street, from Ferguson Street to Cornell Avenue (District 3)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 399, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillors Mascari, Adamson, Miller and Shreve

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions along Shelby Street for the Red Line Bus Rapid Transit project (Districts 16, 19, 20, 23)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 400, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Scales

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Steinmeier Drive and 72nd Place (District 4)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 401, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Sandlin

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Coventry Park subdivision (District 24)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 402, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Harvard Green at Camby Village subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 403, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls on Coles Creek Lane and Wichita Hill Drive in the Wichita Hills at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 404, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in The Groves at Camby Village subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 405, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Arrowhead at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 406, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Hudson Bay at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 407, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Shreve

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Orchard Park subdivision (District 23)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 408, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Victory Drive and Victory Lane (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 409, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Stonebriar subdivision (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 410, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Churchman Manor subdivision (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 412, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Lewis

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Council Rules to reflect the reduction in the number of councillors from 29 to 25 and makes other technical corrections

COMMITTEE ACTION:

12/01/2015 Do Pass 5-0

PROPOSAL NO. 413, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillors Moriarty Adams and Mascari

REFERRED TO: Rules and Public Policy Committee

DIGEST: increases the compensation of the mayor and the city-county council

COMMITTEE ACTION:

12/08/2015 Do Pass As Amended 6-1

PROPOSAL NO. 414, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code to delete obsolete references to township assessors and to renumber Chapter 671, regarding employment of ex-offenders, to Chapter 670

COMMITTEE ACTION:

12/01/2015 Do Pass 5-0

PROPOSAL NO. 425, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillors Evans and Robinson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the statements of benefits of TC Heartland, an applicant for tax abatement for property located in an economic revitalization area

COMMITTEE ACTION:

12/03/2015 Do Pass 5-0

XIII. SPECIAL SERVICE DISTRICT COUNCILS

XIV. NEW BUSINESS

XV. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

President's Designee Madam President.

The President The Chair recognizes Councillor McQuillen.

The Councillor Madam President, I have been asked to offer the following motion for adjournment:

By Councillor Lutz in memory of Arthur Neil "Buddy" Ellwanger, II.

By Councillor Lewis in memory of Sterling Henderson.

By Councillors Pfisterer and Moriarty Adams in memory of Christopher Bertrand and Joel Johnston.

By Councillor Freeman in memory of Kathy Ilene Williams.

By Councillor McQuillen in memory of Floyd and Lottie Van Wye, Phil Collins and Marian Francis Noggle.

Madam President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

The President

Thank you, Councillor McQuillen. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

XVI. PENDING PROPOSALS

PROPOSAL NO. 215, 2014 (General Ordinance)

INTRODUCED: 06/23/2014 BY: Councillor Robinson

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapter 581 of the code to add as a discriminatory practice the denial of equal opportunities based on source of income

COMMITTEE ACTION:

07/08/2014 Defeated 3-2

COUNCIL ACTION:

07/14/2014 Returned to Committee

COMMITTEE ACTION:

08/05/2014 Report for Action without Recommendation (failed) 3-3

11/11/2014 Do Pass As Amended 4-3

COUNCIL ACTION:

12/01/2014 Returned to Committee

COMMITTEE ACTION:

01/27/2015 Postpone until 5/12/2015 6-0

06/23/2015 Tabled 8-0

PROPOSAL NO. 128, 2015 (General Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 279 of the Code regarding Police Merit Board member selection and the hiring, promoting and disciplining of police officers

COMMITTEE ACTION:

04/29/2015 Postpone until 5/20/2015 9-0

06/17/2015 Postpone until 7/22/2015 8-0

07/22/2015 Postpone until 8/19/2015 10-0

08/19/2015 Postpone until 8/26/2015 10-0

08/26/2015 Postpone until 9/2/2015 8-0

09/02/2015 Postpone until 11/18/2015 8-1

11/18/2015 Postpone until 12/9/2015 8-0

12/09/2015 Tabled 10-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 283, 2015 (General Resolution)

INTRODUCED: 09/14/2015 BY: Councillor Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves an amendment to the declaratory resolution for the Tibbs Avenue Redevelopment Area to terminate the allocation provisions of the declaratory resolution and terminate the allocation area

COMMITTEE ACTION:

10/05/2015 Postpone until 10/26/2015 5-0

10/26/2015 Postpone until 11/16/2015 5-0

11/16/2015 Postpone until 12/3/2015 7-0

12/03/2015 Postpone 5-0

PROPOSAL NO. 286, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillor Freeman

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 261-304 of the Code limiting the authority of the Fleet Services Division of the Department of Public Works with respect to acquisition of public safety vehicles

COMMITTEE ACTION:

10/21/2015 Do Pass As Amended 5-2

COUNCIL ACTION:

11/09/2015 Returned to Committee

COMMITTEE ACTION:

12/09/2015 Tabled 10-0

PROPOSAL NO. 290, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillor Tew

REFERRED TO: Public Works Committee

DIGEST: amends the Code by adding a new Sec. 621-129 regarding parking at Blue Indy locations

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 311, 2015 (General Ordinance)

INTRODUCED: 09/28/2015 BY: Councillors Gooden, Gray, Lutz, Osili, Adamson, Miller, Hunter and Shreve

REFERRED TO: Public Works Committee

DIGEST: amends the Code to make various changes regarding parking restrictions to mirror existing parking conditions currently in place (Districts 3, 8, 9, 13, 15, 16, 19, 21 and 23)

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 6-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 327, 2015 (General Ordinance)

INTRODUCED: 10/12/2015 BY: Councillor Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 261-304 of the Code limiting the authority of the Fleet Services Division of the Department of Public Works with respect to acquisition of public safety vehicles

COMMITTEE ACTION:

10/21/2015 Postpone until 11/18/2015 7-0

12/09/2015 Tabled 10-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 330, 2015 (General Ordinance)

INTRODUCED: 10/12/2015 BY: Councillors Freeman and Sandlin

REFERRED TO: Public Works Committee

DIGEST: amends the Code to revise the sections establishing stormwater user fees and to revise certain other related sections to repeal changes made by General Ordinance No. 43, 2014

COMMITTEE ACTION:

11/19/2015 Postpone until 12/10/2015 6-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 333, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Patricia Polis McCrory to the City-County Internal Audit Committee

COMMITTEE ACTION:

11/17/2015 Postpone 5-0

PROPOSAL NO. 341, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Adam Kirsch to the Metropolitan Development Commission

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 343, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints William Selm to the Metropolitan Development Commission

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 347, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints David Hampton to the Metropolitan Board of Zoning Appeals, Division II

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 348, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Jennifer Keefe to the Metropolitan Board of Zoning Appeals, Division III

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 354, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Oliver, Lewis, Barth and Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joshua Bowling to the Board of Parks and Recreation

PROPOSAL NO. 355, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Oliver, Lewis, Barth and Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joseph Wynns to the Board of Parks and Recreation

XVI. PENDING PROPOSALS

PROPOSAL NO. 357, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Evan Hawkins to the Board of Public Safety

PROPOSAL NO. 358, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Regina Marsh to the Board of Public Safety

PROPOSAL NO. 362, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Neil Bloede to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 363, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Gregory Garrett to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 364, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Henry Williams to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 376, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Rules and Public Policy Committee

DIGEST: reappoints Barbara Howard to the Alcoholic Beverage Board of Marion County

COMMITTEE ACTION:

12/01/2015 Postpone 5-0

PROPOSAL NO. 411, 2015 (Special Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: approves and confirms an agreement for a franchise for an electric vehicle sharing service granted by the City to BlueIndy, LLC

COMMITTEE ACTION:

12/10/2015 Tabled 6-0

**** NOTICE:** This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 151-95 and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

December 14, 2015

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Clay**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNALS – November 30, 2015**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 415, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: honors the life, legacy and unrelenting public service of Amos Brown

PROPOSAL NO. 426, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: Councillors Hickman, Barth, Tew, Mansfield and Robinson

REFERRED TO: Committee of the Whole

DIGEST: recognizes John Allen Houff, the husband of Rosie Houff, longtime Washington Township President and friend to many Councillors and Legislators and US Representatives

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 427, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor John Barth

PROPOSAL NO. 428, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Virginia "Ginny" Cain

PROPOSAL NO. 429, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Jose Evans

PROPOSAL NO. 430, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Will Gooden

PROPOSAL NO. 431, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Pamela Hickman

PROPOSAL NO. 432, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Benjamin Hunter

PROPOSAL NO. 433, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Robert "Bob" Lutz

PROPOSAL NO. 434, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Angela Mansfield

PROPOSAL NO. 435, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Jefferson Shreve

PROPOSAL NO. 436, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Kip Tew

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 437, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Mary Moriarty Adams

PROPOSAL NO. 438, 2015 (Council Resolution)

INTRODUCED: 12/14/2015 BY: Councillor Lutz

REFERRED TO: Committee of the Whole

DIGEST: accepts the disclosure of a contract between the Marion County Public Defender Agency and Brian Lutz

PROPOSAL NO. 334, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Ezra Burdix to the Indianapolis Marion County Building Authority Board of Trustees

COMMITTEE ACTION:

11/17/2015 Postpone 5-0

12/08/2015 Do Pass 7-0

VIII. INTRODUCTION OF PROPOSALS

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 439-445, 2015 (Rezoning Ordinances)

INTRODUCED: 12/14/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on December 3, 2015

PROPOSAL NOS. 446-448, 2015 (Rezoning Ordinances)

INTRODUCED: 12/14/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on December 3, 2015

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 123, 2015 (Rezoning Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance for Center Township, District 19, 340 South White River Parkway, West Drive (2014-CZN-835)

COUNCIL ACTION:

05/11/2015 Postpone until 6/8/2015

06/08/2015 Postpone until 7/13/2015

07/13/2015 Postpone until 8/17/2015

08/17/2015 Postpone until 9/14/2015

09/14/2015 Postpone until 9/28/2015

09/28/2015 Postpone until 10/12/2015

10/12/2015 Postpone until 11/9/2015

11/09/2015 Postpone until 11/30/2015

11/30/2015 Postpone until 12/14/2015

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 289, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillors Freeman, McQuillen and Sandlin

REFERRED TO: Public Works Committee

DIGEST: amends Sec. 131-425 of the Code to cap residential stormwater user fees at 20 base billing units (BBUs)

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Do Pass As Amended 6-0

PROPOSAL NO. 353, 2015 (Fiscal Ordinance)

INTRODUCED: 11/09/2015 BY: Councillors Gray, Lutz and Jackson

REFERRED TO: Municipal Corporations Committee

DIGEST: approves the appropriation of e-rate proceeds in the amount of \$350,451 into the Indianapolis Marion County Public Library's General Fund for the purpose of financing an upgrade in the network equipment

COMMITTEE ACTION:

12/02/2015 Do Pass 6-0

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 315, 2015 (General Ordinance)

INTRODUCED: 09/28/2015 BY: Councillor Barth

REFERRED TO: Community Affairs and Education Committee

DIGEST: amends the Code by adding a new chapter establishing the Indianapolis-Marion County public art for neighborhoods program

COMMITTEE ACTION:

10/14/2015 Do Pass As Amended 6-0

COUNCIL ACTION:

11/09/2015 Postpone until 11/30/2015

MAYORAL ACTION:

12/11/2015 Vetoed

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 102, 2015 (General Ordinance)

INTRODUCED: 03/30/2015 BY: Councillor Hunter

REFERRED TO: Rules and Public Policy Committee

DIGEST: adds a new Sec. 202-209 to the Code regarding real property leases, to improve the planning, reporting, analysis and negotiation of real property leasing by departments, agencies and offices of the city and county

COMMITTEE ACTION:

06/23/2015 Postpone until 7/28/2015 8-0

08/11/2015 Postpone until 9/22/2015 5-0

10/27/2015 Postpone until 11/10/2015 6-0

12/01/2015 Do Pass As Amended 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 189, 2015 (General Ordinance)

INTRODUCED: 06/08/2015 BY: Councillor Tew

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Revised Code by adding a new Article II to Chapter 909 (Lobbyists) establishing the Indianapolis-Marion County Lobby Registration Commission

COMMITTEE ACTION:

06/23/2015 Postpone until 7/28/2015 6-0

08/11/2015 Postpone until 9/22/2015 6-0

09/22/2015 Postpone until 10/27/2015 6-0

10/27/2015 Postpone until 11/10/2015 6-0

12/01/2015 Do Pass As Amended 5-0

PROPOSAL NO. 228, 2015 (General Ordinance)

INTRODUCED: 07/13/2015 BY: Councillor Tew

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code by adding a new Sec. 451-4 regarding the reporting of lost or stolen firearms

COMMITTEE ACTION:

08/11/2015 Do Pass As Amended 4-2

COUNCIL ACTION:

08/17/2015 Returned to Committee

COMMITTEE ACTION:

12/01/2015 Do Pass 3-2

PROPOSAL NO. 258, 2015 (General Ordinance)

INTRODUCED: 08/17/2015 BY: Councillors Miller and McQuillen

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code regarding parking meter funds usage to align with state law

COMMITTEE ACTION:

09/22/2015 Amend and Postpone until 10/27/2015 6-0

12/01/2015 Do Pass As Amended 5-0

PROPOSAL NO. 288, 2015 (General Resolution)

INTRODUCED: 09/14/2015 BY: Councillor Hunter

REFERRED TO: Public Works Committee

DIGEST: approves the issuance of Indiana Storm Water Revenue Bonds and, if necessary, one or more series of bond anticipation notes, in an aggregate principal amount not to exceed \$50 million for various stormwater projects in Marion County

COMMITTEE ACTION:

10/27/2015 Postpone until 11/10/2015 6-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Do Pass 6-0

PROPOSAL NO. 332, 2015 (Special Resolution)

INTRODUCED: 11/09/2015 BY: Councillor Simpson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: inducement resolution for Mapleton-Fall Creek Development Corporation and Black and White Investments, LLC for the issuance of economic development revenue bonds in an amount not to exceed \$12,000,000 to provide a portion of the cost for acquisition, construction and equipping of a new multi-housing facility consisting of 114 residential units located at 507 East 29th Street (Districts 9,15)

COMMITTEE ACTION:

11/16/2015 Postpone until 12/3/2015 7-0

12/03/2015 Do Pass 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 337, 2015 (Special Resolution)

INTRODUCED: 11/09/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: approves the lease of City-owned property at 222 East Market Street to the Indianapolis City Market Corporation

COMMITTEE ACTION:

11/17/2015 Postpone until 12/8/2015 8-0

12/08/2015 Do Pass 6-0

PROPOSAL NO. 390, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 761 square feet of space at 251 E. Ohio Street, Suite B-31, for use by the Marion County Prosecutor

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 391, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 1,221 square feet of space at 251 E. Ohio Street, Suite B-29, for use by the Marion County Prosecutor

COMMITTEE ACTION:

12/08/2015 Do Pass 5-0

PROPOSAL NO. 392, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 36,377 square feet of space at 1330 Madison Avenue for use by the Marion County Clerk

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 393, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Hickman

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 3,590 square feet of space at Building 116, 7108-7176 Waldemar Drive for use by the Marion County Assessor

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 394, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: amends the Code regarding surety bonds for city and county officials

COMMITTEE ACTION:

12/08/2015 Do Pass 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 395, 2015 (Special Resolution)

INTRODUCED: 11/30/2015 BY: Councillors Osili, Adamson and Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the amounts, locations and programmatic operation of certain projects to be funded from Community Development Grant Funds

COMMITTEE ACTION:

12/03/2015 Do Pass As Amended 5-0

PROPOSAL NO. 398, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Gooden

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on the north side of 66th Street, from Ferguson Street to Cornell Avenue (District 3)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 399, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillors Mascari, Adamson, Miller and Shreve

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions along Shelby Street for the Red Line Bus Rapid Transit project (Districts 16, 19, 20, 23)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 400, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Scales

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Steinmeier Drive and 72nd Place (District 4)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 401, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Sandlin

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Coventry Park subdivision (District 24)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 402, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Harvard Green at Camby Village subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 403, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls on Coles Creek Lane and Wichita Hill Drive in the Wichita Hills at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 404, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in The Groves at Camby Village subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 405, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Arrowhead at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 406, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Hudson Bay at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 407, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Shreve

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Orchard Park subdivision (District 23)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 408, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Victory Drive and Victory Lane (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 409, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Stonebriar subdivision (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 410, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Churchman Manor subdivision (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 412, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Lewis

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Council Rules to reflect the reduction in the number of councillors from 29 to 25 and makes other technical corrections

COMMITTEE ACTION:

12/01/2015 Do Pass 5-0

PROPOSAL NO. 413, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillors Moriarty Adams and Mascari

REFERRED TO: Rules and Public Policy Committee

DIGEST: increases the compensation of the mayor and the city-county council

COMMITTEE ACTION:

12/08/2015 Do Pass As Amended 6-1

PROPOSAL NO. 414, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code to delete obsolete references to township assessors and to renumber Chapter 671, regarding employment of ex-offenders, to Chapter 670

COMMITTEE ACTION:

12/01/2015 Do Pass 5-0

PROPOSAL NO. 425, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillors Evans and Robinson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the statements of benefits of TC Heartland, an applicant for tax abatement for property located in an economic revitalization area

COMMITTEE ACTION:

12/03/2015 Do Pass 5-0

XIII. SPECIAL SERVICE DISTRICT COUNCILS

XIV. NEW BUSINESS

XV. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

President's Designee Madam President.

The President The Chair recognizes Councillor McQuillen.

The Councillor Madam President, I have been asked to offer the following motion for adjournment:

By Councillor Lutz in memory of Arthur Neil "Buddy" Ellwanger, II.

By Councillor Lewis in memory of Sterling Henderson.

By Councillors Pfisterer and Moriarty Adams in memory of Christopher Bertrand and Joel Johnston.

By Councillor Freeman in memory of Kathy Ilene Williams.

By Councillor McQuillen in memory of Floyd and Lottie Van Wye, Phil Collins and Marian Francis Noggle.

Madam President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

The President

Thank you, Councillor McQuillen. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

XVI. PENDING PROPOSALS

PROPOSAL NO. 215, 2014 (General Ordinance)

INTRODUCED: 06/23/2014 BY: Councillor Robinson

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapter 581 of the code to add as a discriminatory practice the denial of equal opportunities based on source of income

COMMITTEE ACTION:

07/08/2014 Defeated 3-2

COUNCIL ACTION:

07/14/2014 Returned to Committee

COMMITTEE ACTION:

08/05/2014 Report for Action without Recommendation (failed) 3-3

11/11/2014 Do Pass As Amended 4-3

COUNCIL ACTION:

12/01/2014 Returned to Committee

COMMITTEE ACTION:

01/27/2015 Postpone until 5/12/2015 6-0

06/23/2015 Tabled 8-0

PROPOSAL NO. 128, 2015 (General Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 279 of the Code regarding Police Merit Board member selection and the hiring, promoting and disciplining of police officers

COMMITTEE ACTION:

04/29/2015 Postpone until 5/20/2015 9-0

06/17/2015 Postpone until 7/22/2015 8-0

07/22/2015 Postpone until 8/19/2015 10-0

08/19/2015 Postpone until 8/26/2015 10-0

08/26/2015 Postpone until 9/2/2015 8-0

09/02/2015 Postpone until 11/18/2015 8-1

11/18/2015 Postpone until 12/9/2015 8-0

12/09/2015 Tabled 10-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 283, 2015 (General Resolution)

INTRODUCED: 09/14/2015 BY: Councillor Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves an amendment to the declaratory resolution for the Tibbs Avenue Redevelopment Area to terminate the allocation provisions of the declaratory resolution and terminate the allocation area

COMMITTEE ACTION:

10/05/2015 Postpone until 10/26/2015 5-0

10/26/2015 Postpone until 11/16/2015 5-0

11/16/2015 Postpone until 12/3/2015 7-0

12/03/2015 Postpone 5-0

PROPOSAL NO. 286, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillor Freeman

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 261-304 of the Code limiting the authority of the Fleet Services Division of the Department of Public Works with respect to acquisition of public safety vehicles

COMMITTEE ACTION:

10/21/2015 Do Pass As Amended 5-2

COUNCIL ACTION:

11/09/2015 Returned to Committee

COMMITTEE ACTION:

12/09/2015 Tabled 10-0

PROPOSAL NO. 290, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillor Tew

REFERRED TO: Public Works Committee

DIGEST: amends the Code by adding a new Sec. 621-129 regarding parking at Blue Indy locations

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 311, 2015 (General Ordinance)

INTRODUCED: 09/28/2015 BY: Councillors Gooden, Gray, Lutz, Osili, Adamson, Miller, Hunter and Shreve

REFERRED TO: Public Works Committee

DIGEST: amends the Code to make various changes regarding parking restrictions to mirror existing parking conditions currently in place (Districts 3, 8, 9, 13, 15, 16, 19, 21 and 23)

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 6-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 327, 2015 (General Ordinance)

INTRODUCED: 10/12/2015 BY: Councillor Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 261-304 of the Code limiting the authority of the Fleet Services Division of the Department of Public Works with respect to acquisition of public safety vehicles

COMMITTEE ACTION:

10/21/2015 Postpone until 11/18/2015 7-0

12/09/2015 Tabled 10-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 330, 2015 (General Ordinance)

INTRODUCED: 10/12/2015 BY: Councillors Freeman and Sandlin

REFERRED TO: Public Works Committee

DIGEST: amends the Code to revise the sections establishing stormwater user fees and to revise certain other related sections to repeal changes made by General Ordinance No. 43, 2014

COMMITTEE ACTION:

11/19/2015 Postpone until 12/10/2015 6-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 333, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Patricia Polis McCrory to the City-County Internal Audit Committee

COMMITTEE ACTION:

11/17/2015 Postpone 5-0

PROPOSAL NO. 341, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Adam Kirsch to the Metropolitan Development Commission

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 343, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints William Selm to the Metropolitan Development Commission

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 347, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints David Hampton to the Metropolitan Board of Zoning Appeals, Division II

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 348, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Jennifer Keefe to the Metropolitan Board of Zoning Appeals, Division III

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 354, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Oliver, Lewis, Barth and Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joshua Bowling to the Board of Parks and Recreation

PROPOSAL NO. 355, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Oliver, Lewis, Barth and Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joseph Wynns to the Board of Parks and Recreation

XVI. PENDING PROPOSALS

PROPOSAL NO. 357, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Evan Hawkins to the Board of Public Safety

PROPOSAL NO. 358, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Regina Marsh to the Board of Public Safety

PROPOSAL NO. 362, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Neil Bloede to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 363, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Gregory Garrett to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 364, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Henry Williams to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 376, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Rules and Public Policy Committee

DIGEST: reappoints Barbara Howard to the Alcoholic Beverage Board of Marion County

COMMITTEE ACTION:

12/01/2015 Postpone 5-0

PROPOSAL NO. 411, 2015 (Special Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: approves and confirms an agreement for a franchise for an electric vehicle sharing service granted by the City to BlueIndy, LLC

COMMITTEE ACTION:

12/10/2015 Tabled 6-0

**** NOTICE:** This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 151-95 and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

December 14, 2015

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Clay**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNALS – November 30, 2015**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 415, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: honors the life, legacy and unrelenting public service of Amos Brown

PROPOSAL NO. 426, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: Councillors Hickman, Barth, Tew, Mansfield and Robinson

REFERRED TO: Committee of the Whole

DIGEST: recognizes John Allen Houff, the husband of Rosie Houff, longtime Washington Township President and friend to many Councillors and Legislators and US Representatives

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 427, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor John Barth

PROPOSAL NO. 428, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Virginia "Ginny" Cain

PROPOSAL NO. 429, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Jose Evans

PROPOSAL NO. 430, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Will Gooden

PROPOSAL NO. 431, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Pamela Hickman

PROPOSAL NO. 432, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Benjamin Hunter

PROPOSAL NO. 433, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Robert "Bob" Lutz

PROPOSAL NO. 434, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Angela Mansfield

PROPOSAL NO. 435, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Jefferson Shreve

PROPOSAL NO. 436, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Kip Tew

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 437, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Mary Moriarty Adams

PROPOSAL NO. 438, 2015 (Council Resolution)

INTRODUCED: 12/14/2015 BY: Councillor Lutz

REFERRED TO: Committee of the Whole

DIGEST: accepts the disclosure of a contract between the Marion County Public Defender Agency and Brian Lutz

PROPOSAL NO. 334, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Ezra Burdix to the Indianapolis Marion County Building Authority Board of Trustees

COMMITTEE ACTION:

11/17/2015 Postpone 5-0

12/08/2015 Do Pass 7-0

VIII. INTRODUCTION OF PROPOSALS

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 439-445, 2015 (Rezoning Ordinances)

INTRODUCED: 12/14/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on December 3, 2015

PROPOSAL NOS. 446-448, 2015 (Rezoning Ordinances)

INTRODUCED: 12/14/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on December 3, 2015

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 123, 2015 (Rezoning Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance for Center Township, District 19, 340 South White River Parkway, West Drive (2014-CZN-835)

COUNCIL ACTION:

05/11/2015 Postpone until 6/8/2015

06/08/2015 Postpone until 7/13/2015

07/13/2015 Postpone until 8/17/2015

08/17/2015 Postpone until 9/14/2015

09/14/2015 Postpone until 9/28/2015

09/28/2015 Postpone until 10/12/2015

10/12/2015 Postpone until 11/9/2015

11/09/2015 Postpone until 11/30/2015

11/30/2015 Postpone until 12/14/2015

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 289, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillors Freeman, McQuillen and Sandlin

REFERRED TO: Public Works Committee

DIGEST: amends Sec. 131-425 of the Code to cap residential stormwater user fees at 20 base billing units (BBUs)

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Do Pass As Amended 6-0

PROPOSAL NO. 353, 2015 (Fiscal Ordinance)

INTRODUCED: 11/09/2015 BY: Councillors Gray, Lutz and Jackson

REFERRED TO: Municipal Corporations Committee

DIGEST: approves the appropriation of e-rate proceeds in the amount of \$350,451 into the Indianapolis Marion County Public Library's General Fund for the purpose of financing an upgrade in the network equipment

COMMITTEE ACTION:

12/02/2015 Do Pass 6-0

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 315, 2015 (General Ordinance)

INTRODUCED: 09/28/2015 BY: Councillor Barth

REFERRED TO: Community Affairs and Education Committee

DIGEST: amends the Code by adding a new chapter establishing the Indianapolis-Marion County public art for neighborhoods program

COMMITTEE ACTION:

10/14/2015 Do Pass As Amended 6-0

COUNCIL ACTION:

11/09/2015 Postpone until 11/30/2015

MAYORAL ACTION:

12/11/2015 Vetoed

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 102, 2015 (General Ordinance)

INTRODUCED: 03/30/2015 BY: Councillor Hunter

REFERRED TO: Rules and Public Policy Committee

DIGEST: adds a new Sec. 202-209 to the Code regarding real property leases, to improve the planning, reporting, analysis and negotiation of real property leasing by departments, agencies and offices of the city and county

COMMITTEE ACTION:

06/23/2015 Postpone until 7/28/2015 8-0

08/11/2015 Postpone until 9/22/2015 5-0

10/27/2015 Postpone until 11/10/2015 6-0

12/01/2015 Do Pass As Amended 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 189, 2015 (General Ordinance)

INTRODUCED: 06/08/2015 BY: Councillor Tew

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Revised Code by adding a new Article II to Chapter 909 (Lobbyists) establishing the Indianapolis-Marion County Lobby Registration Commission

COMMITTEE ACTION:

06/23/2015 Postpone until 7/28/2015 6-0

08/11/2015 Postpone until 9/22/2015 6-0

09/22/2015 Postpone until 10/27/2015 6-0

10/27/2015 Postpone until 11/10/2015 6-0

12/01/2015 Do Pass As Amended 5-0

PROPOSAL NO. 228, 2015 (General Ordinance)

INTRODUCED: 07/13/2015 BY: Councillor Tew

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code by adding a new Sec. 451-4 regarding the reporting of lost or stolen firearms

COMMITTEE ACTION:

08/11/2015 Do Pass As Amended 4-2

COUNCIL ACTION:

08/17/2015 Returned to Committee

COMMITTEE ACTION:

12/01/2015 Do Pass 3-2

PROPOSAL NO. 258, 2015 (General Ordinance)

INTRODUCED: 08/17/2015 BY: Councillors Miller and McQuillen

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code regarding parking meter funds usage to align with state law

COMMITTEE ACTION:

09/22/2015 Amend and Postpone until 10/27/2015 6-0

12/01/2015 Do Pass As Amended 5-0

PROPOSAL NO. 288, 2015 (General Resolution)

INTRODUCED: 09/14/2015 BY: Councillor Hunter

REFERRED TO: Public Works Committee

DIGEST: approves the issuance of Indiana Storm Water Revenue Bonds and, if necessary, one or more series of bond anticipation notes, in an aggregate principal amount not to exceed \$50 million for various stormwater projects in Marion County

COMMITTEE ACTION:

10/27/2015 Postpone until 11/10/2015 6-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Do Pass 6-0

PROPOSAL NO. 332, 2015 (Special Resolution)

INTRODUCED: 11/09/2015 BY: Councillor Simpson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: inducement resolution for Mapleton-Fall Creek Development Corporation and Black and White Investments, LLC for the issuance of economic development revenue bonds in an amount not to exceed \$12,000,000 to provide a portion of the cost for acquisition, construction and equipping of a new multi-housing facility consisting of 114 residential units located at 507 East 29th Street (Districts 9,15)

COMMITTEE ACTION:

11/16/2015 Postpone until 12/3/2015 7-0

12/03/2015 Do Pass 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 337, 2015 (Special Resolution)

INTRODUCED: 11/09/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: approves the lease of City-owned property at 222 East Market Street to the Indianapolis City Market Corporation

COMMITTEE ACTION:

11/17/2015 Postpone until 12/8/2015 8-0

12/08/2015 Do Pass 6-0

PROPOSAL NO. 390, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 761 square feet of space at 251 E. Ohio Street, Suite B-31, for use by the Marion County Prosecutor

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 391, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 1,221 square feet of space at 251 E. Ohio Street, Suite B-29, for use by the Marion County Prosecutor

COMMITTEE ACTION:

12/08/2015 Do Pass 5-0

PROPOSAL NO. 392, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 36,377 square feet of space at 1330 Madison Avenue for use by the Marion County Clerk

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 393, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Hickman

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 3,590 square feet of space at Building 116, 7108-7176 Waldemar Drive for use by the Marion County Assessor

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 394, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: amends the Code regarding surety bonds for city and county officials

COMMITTEE ACTION:

12/08/2015 Do Pass 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 395, 2015 (Special Resolution)

INTRODUCED: 11/30/2015 BY: Councillors Osili, Adamson and Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the amounts, locations and programmatic operation of certain projects to be funded from Community Development Grant Funds

COMMITTEE ACTION:

12/03/2015 Do Pass As Amended 5-0

PROPOSAL NO. 398, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Gooden

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on the north side of 66th Street, from Ferguson Street to Cornell Avenue (District 3)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 399, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillors Mascari, Adamson, Miller and Shreve

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions along Shelby Street for the Red Line Bus Rapid Transit project (Districts 16, 19, 20, 23)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 400, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Scales

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Steinmeier Drive and 72nd Place (District 4)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 401, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Sandlin

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Coventry Park subdivision (District 24)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 402, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Harvard Green at Camby Village subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 403, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls on Coles Creek Lane and Wichita Hill Drive in the Wichita Hills at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 404, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in The Groves at Camby Village subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 405, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Arrowhead at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 406, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Hudson Bay at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 407, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Shreve

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Orchard Park subdivision (District 23)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 408, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Victory Drive and Victory Lane (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 409, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Stonebriar subdivision (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 410, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Churchman Manor subdivision (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 412, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Lewis

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Council Rules to reflect the reduction in the number of councillors from 29 to 25 and makes other technical corrections

COMMITTEE ACTION:

12/01/2015 Do Pass 5-0

PROPOSAL NO. 413, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillors Moriarty Adams and Mascari

REFERRED TO: Rules and Public Policy Committee

DIGEST: increases the compensation of the mayor and the city-county council

COMMITTEE ACTION:

12/08/2015 Do Pass As Amended 6-1

PROPOSAL NO. 414, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code to delete obsolete references to township assessors and to renumber Chapter 671, regarding employment of ex-offenders, to Chapter 670

COMMITTEE ACTION:

12/01/2015 Do Pass 5-0

PROPOSAL NO. 425, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillors Evans and Robinson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the statements of benefits of TC Heartland, an applicant for tax abatement for property located in an economic revitalization area

COMMITTEE ACTION:

12/03/2015 Do Pass 5-0

XIII. SPECIAL SERVICE DISTRICT COUNCILS

XIV. NEW BUSINESS

XV. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

President's Designee Madam President.

The President The Chair recognizes Councillor McQuillen.

The Councillor Madam President, I have been asked to offer the following motion for adjournment:

By Councillor Lutz in memory of Arthur Neil "Buddy" Ellwanger, II.

By Councillor Lewis in memory of Sterling Henderson.

By Councillors Pfisterer and Moriarty Adams in memory of Christopher Bertrand and Joel Johnston.

By Councillor Freeman in memory of Kathy Ilene Williams.

By Councillor McQuillen in memory of Floyd and Lottie Van Wye, Phil Collins and Marian Francis Noggle.

Madam President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

The President

Thank you, Councillor McQuillen. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

XVI. PENDING PROPOSALS

PROPOSAL NO. 215, 2014 (General Ordinance)

INTRODUCED: 06/23/2014 BY: Councillor Robinson

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapter 581 of the code to add as a discriminatory practice the denial of equal opportunities based on source of income

COMMITTEE ACTION:

07/08/2014 Defeated 3-2

COUNCIL ACTION:

07/14/2014 Returned to Committee

COMMITTEE ACTION:

08/05/2014 Report for Action without Recommendation (failed) 3-3

11/11/2014 Do Pass As Amended 4-3

COUNCIL ACTION:

12/01/2014 Returned to Committee

COMMITTEE ACTION:

01/27/2015 Postpone until 5/12/2015 6-0

06/23/2015 Tabled 8-0

PROPOSAL NO. 128, 2015 (General Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 279 of the Code regarding Police Merit Board member selection and the hiring, promoting and disciplining of police officers

COMMITTEE ACTION:

04/29/2015 Postpone until 5/20/2015 9-0

06/17/2015 Postpone until 7/22/2015 8-0

07/22/2015 Postpone until 8/19/2015 10-0

08/19/2015 Postpone until 8/26/2015 10-0

08/26/2015 Postpone until 9/2/2015 8-0

09/02/2015 Postpone until 11/18/2015 8-1

11/18/2015 Postpone until 12/9/2015 8-0

12/09/2015 Tabled 10-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 283, 2015 (General Resolution)

INTRODUCED: 09/14/2015 BY: Councillor Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves an amendment to the declaratory resolution for the Tibbs Avenue Redevelopment Area to terminate the allocation provisions of the declaratory resolution and terminate the allocation area

COMMITTEE ACTION:

10/05/2015 Postpone until 10/26/2015 5-0

10/26/2015 Postpone until 11/16/2015 5-0

11/16/2015 Postpone until 12/3/2015 7-0

12/03/2015 Postpone 5-0

PROPOSAL NO. 286, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillor Freeman

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 261-304 of the Code limiting the authority of the Fleet Services Division of the Department of Public Works with respect to acquisition of public safety vehicles

COMMITTEE ACTION:

10/21/2015 Do Pass As Amended 5-2

COUNCIL ACTION:

11/09/2015 Returned to Committee

COMMITTEE ACTION:

12/09/2015 Tabled 10-0

PROPOSAL NO. 290, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillor Tew

REFERRED TO: Public Works Committee

DIGEST: amends the Code by adding a new Sec. 621-129 regarding parking at Blue Indy locations

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 311, 2015 (General Ordinance)

INTRODUCED: 09/28/2015 BY: Councillors Gooden, Gray, Lutz, Osili, Adamson, Miller, Hunter and Shreve

REFERRED TO: Public Works Committee

DIGEST: amends the Code to make various changes regarding parking restrictions to mirror existing parking conditions currently in place (Districts 3, 8, 9, 13, 15, 16, 19, 21 and 23)

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 6-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 327, 2015 (General Ordinance)

INTRODUCED: 10/12/2015 BY: Councillor Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 261-304 of the Code limiting the authority of the Fleet Services Division of the Department of Public Works with respect to acquisition of public safety vehicles

COMMITTEE ACTION:

10/21/2015 Postpone until 11/18/2015 7-0

12/09/2015 Tabled 10-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 330, 2015 (General Ordinance)

INTRODUCED: 10/12/2015 BY: Councillors Freeman and Sandlin

REFERRED TO: Public Works Committee

DIGEST: amends the Code to revise the sections establishing stormwater user fees and to revise certain other related sections to repeal changes made by General Ordinance No. 43, 2014

COMMITTEE ACTION:

11/19/2015 Postpone until 12/10/2015 6-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 333, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Patricia Polis McCrory to the City-County Internal Audit Committee

COMMITTEE ACTION:

11/17/2015 Postpone 5-0

PROPOSAL NO. 341, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Adam Kirsch to the Metropolitan Development Commission

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 343, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints William Selm to the Metropolitan Development Commission

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 347, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints David Hampton to the Metropolitan Board of Zoning Appeals, Division II

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 348, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Jennifer Keefe to the Metropolitan Board of Zoning Appeals, Division III

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 354, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Oliver, Lewis, Barth and Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joshua Bowling to the Board of Parks and Recreation

PROPOSAL NO. 355, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Oliver, Lewis, Barth and Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joseph Wynns to the Board of Parks and Recreation

XVI. PENDING PROPOSALS

PROPOSAL NO. 357, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Evan Hawkins to the Board of Public Safety

PROPOSAL NO. 358, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Regina Marsh to the Board of Public Safety

PROPOSAL NO. 362, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Neil Bloede to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 363, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Gregory Garrett to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 364, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Henry Williams to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 376, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Rules and Public Policy Committee

DIGEST: reappoints Barbara Howard to the Alcoholic Beverage Board of Marion County

COMMITTEE ACTION:

12/01/2015 Postpone 5-0

PROPOSAL NO. 411, 2015 (Special Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: approves and confirms an agreement for a franchise for an electric vehicle sharing service granted by the City to BlueIndy, LLC

COMMITTEE ACTION:

12/10/2015 Tabled 6-0

**** NOTICE:** This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 151-95 and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

December 14, 2015

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Clay**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNALS – November 30, 2015**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 415, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: honors the life, legacy and unrelenting public service of Amos Brown

PROPOSAL NO. 426, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: Councillors Hickman, Barth, Tew, Mansfield and Robinson

REFERRED TO: Committee of the Whole

DIGEST: recognizes John Allen Houff, the husband of Rosie Houff, longtime Washington Township President and friend to many Councillors and Legislators and US Representatives

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 427, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor John Barth

PROPOSAL NO. 428, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Virginia "Ginny" Cain

PROPOSAL NO. 429, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Jose Evans

PROPOSAL NO. 430, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Will Gooden

PROPOSAL NO. 431, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Pamela Hickman

PROPOSAL NO. 432, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Benjamin Hunter

PROPOSAL NO. 433, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Robert "Bob" Lutz

PROPOSAL NO. 434, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Angela Mansfield

PROPOSAL NO. 435, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Jefferson Shreve

PROPOSAL NO. 436, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Kip Tew

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 437, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Mary Moriarty Adams

PROPOSAL NO. 438, 2015 (Council Resolution)

INTRODUCED: 12/14/2015 BY: Councillor Lutz

REFERRED TO: Committee of the Whole

DIGEST: accepts the disclosure of a contract between the Marion County Public Defender Agency and Brian Lutz

PROPOSAL NO. 334, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Ezra Burdix to the Indianapolis Marion County Building Authority Board of Trustees

COMMITTEE ACTION:

11/17/2015 Postpone 5-0

12/08/2015 Do Pass 7-0

VIII. INTRODUCTION OF PROPOSALS

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 439-445, 2015 (Rezoning Ordinances)

INTRODUCED: 12/14/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on December 3, 2015

PROPOSAL NOS. 446-448, 2015 (Rezoning Ordinances)

INTRODUCED: 12/14/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on December 3, 2015

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 123, 2015 (Rezoning Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance for Center Township, District 19, 340 South White River Parkway, West Drive (2014-CZN-835)

COUNCIL ACTION:

05/11/2015 Postpone until 6/8/2015

06/08/2015 Postpone until 7/13/2015

07/13/2015 Postpone until 8/17/2015

08/17/2015 Postpone until 9/14/2015

09/14/2015 Postpone until 9/28/2015

09/28/2015 Postpone until 10/12/2015

10/12/2015 Postpone until 11/9/2015

11/09/2015 Postpone until 11/30/2015

11/30/2015 Postpone until 12/14/2015

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 289, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillors Freeman, McQuillen and Sandlin

REFERRED TO: Public Works Committee

DIGEST: amends Sec. 131-425 of the Code to cap residential stormwater user fees at 20 base billing units (BBUs)

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Do Pass As Amended 6-0

PROPOSAL NO. 353, 2015 (Fiscal Ordinance)

INTRODUCED: 11/09/2015 BY: Councillors Gray, Lutz and Jackson

REFERRED TO: Municipal Corporations Committee

DIGEST: approves the appropriation of e-rate proceeds in the amount of \$350,451 into the Indianapolis Marion County Public Library's General Fund for the purpose of financing an upgrade in the network equipment

COMMITTEE ACTION:

12/02/2015 Do Pass 6-0

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 315, 2015 (General Ordinance)

INTRODUCED: 09/28/2015 BY: Councillor Barth

REFERRED TO: Community Affairs and Education Committee

DIGEST: amends the Code by adding a new chapter establishing the Indianapolis-Marion County public art for neighborhoods program

COMMITTEE ACTION:

10/14/2015 Do Pass As Amended 6-0

COUNCIL ACTION:

11/09/2015 Postpone until 11/30/2015

MAYORAL ACTION:

12/11/2015 Vetoed

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 102, 2015 (General Ordinance)

INTRODUCED: 03/30/2015 BY: Councillor Hunter

REFERRED TO: Rules and Public Policy Committee

DIGEST: adds a new Sec. 202-209 to the Code regarding real property leases, to improve the planning, reporting, analysis and negotiation of real property leasing by departments, agencies and offices of the city and county

COMMITTEE ACTION:

06/23/2015 Postpone until 7/28/2015 8-0

08/11/2015 Postpone until 9/22/2015 5-0

10/27/2015 Postpone until 11/10/2015 6-0

12/01/2015 Do Pass As Amended 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 189, 2015 (General Ordinance)

INTRODUCED: 06/08/2015 BY: Councillor Tew

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Revised Code by adding a new Article II to Chapter 909 (Lobbyists) establishing the Indianapolis-Marion County Lobby Registration Commission

COMMITTEE ACTION:

06/23/2015 Postpone until 7/28/2015 6-0

08/11/2015 Postpone until 9/22/2015 6-0

09/22/2015 Postpone until 10/27/2015 6-0

10/27/2015 Postpone until 11/10/2015 6-0

12/01/2015 Do Pass As Amended 5-0

PROPOSAL NO. 228, 2015 (General Ordinance)

INTRODUCED: 07/13/2015 BY: Councillor Tew

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code by adding a new Sec. 451-4 regarding the reporting of lost or stolen firearms

COMMITTEE ACTION:

08/11/2015 Do Pass As Amended 4-2

COUNCIL ACTION:

08/17/2015 Returned to Committee

COMMITTEE ACTION:

12/01/2015 Do Pass 3-2

PROPOSAL NO. 258, 2015 (General Ordinance)

INTRODUCED: 08/17/2015 BY: Councillors Miller and McQuillen

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code regarding parking meter funds usage to align with state law

COMMITTEE ACTION:

09/22/2015 Amend and Postpone until 10/27/2015 6-0

12/01/2015 Do Pass As Amended 5-0

PROPOSAL NO. 288, 2015 (General Resolution)

INTRODUCED: 09/14/2015 BY: Councillor Hunter

REFERRED TO: Public Works Committee

DIGEST: approves the issuance of Indiana Storm Water Revenue Bonds and, if necessary, one or more series of bond anticipation notes, in an aggregate principal amount not to exceed \$50 million for various stormwater projects in Marion County

COMMITTEE ACTION:

10/27/2015 Postpone until 11/10/2015 6-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Do Pass 6-0

PROPOSAL NO. 332, 2015 (Special Resolution)

INTRODUCED: 11/09/2015 BY: Councillor Simpson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: inducement resolution for Mapleton-Fall Creek Development Corporation and Black and White Investments, LLC for the issuance of economic development revenue bonds in an amount not to exceed \$12,000,000 to provide a portion of the cost for acquisition, construction and equipping of a new multi-housing facility consisting of 114 residential units located at 507 East 29th Street (Districts 9,15)

COMMITTEE ACTION:

11/16/2015 Postpone until 12/3/2015 7-0

12/03/2015 Do Pass 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 337, 2015 (Special Resolution)

INTRODUCED: 11/09/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: approves the lease of City-owned property at 222 East Market Street to the Indianapolis City Market Corporation

COMMITTEE ACTION:

11/17/2015 Postpone until 12/8/2015 8-0

12/08/2015 Do Pass 6-0

PROPOSAL NO. 390, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 761 square feet of space at 251 E. Ohio Street, Suite B-31, for use by the Marion County Prosecutor

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 391, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 1,221 square feet of space at 251 E. Ohio Street, Suite B-29, for use by the Marion County Prosecutor

COMMITTEE ACTION:

12/08/2015 Do Pass 5-0

PROPOSAL NO. 392, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 36,377 square feet of space at 1330 Madison Avenue for use by the Marion County Clerk

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 393, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Hickman

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 3,590 square feet of space at Building 116, 7108-7176 Waldemar Drive for use by the Marion County Assessor

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 394, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: amends the Code regarding surety bonds for city and county officials

COMMITTEE ACTION:

12/08/2015 Do Pass 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 395, 2015 (Special Resolution)

INTRODUCED: 11/30/2015 BY: Councillors Osili, Adamson and Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the amounts, locations and programmatic operation of certain projects to be funded from Community Development Grant Funds

COMMITTEE ACTION:

12/03/2015 Do Pass As Amended 5-0

PROPOSAL NO. 398, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Gooden

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on the north side of 66th Street, from Ferguson Street to Cornell Avenue (District 3)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 399, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillors Mascari, Adamson, Miller and Shreve

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions along Shelby Street for the Red Line Bus Rapid Transit project (Districts 16, 19, 20, 23)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 400, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Scales

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Steinmeier Drive and 72nd Place (District 4)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 401, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Sandlin

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Coventry Park subdivision (District 24)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 402, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Harvard Green at Camby Village subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 403, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls on Coles Creek Lane and Wichita Hill Drive in the Wichita Hills at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 404, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in The Groves at Camby Village subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 405, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Arrowhead at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 406, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Hudson Bay at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 407, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Shreve

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Orchard Park subdivision (District 23)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 408, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Victory Drive and Victory Lane (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 409, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Stonebriar subdivision (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 410, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Churchman Manor subdivision (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 412, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Lewis

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Council Rules to reflect the reduction in the number of councillors from 29 to 25 and makes other technical corrections

COMMITTEE ACTION:

12/01/2015 Do Pass 5-0

PROPOSAL NO. 413, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillors Moriarty Adams and Mascari

REFERRED TO: Rules and Public Policy Committee

DIGEST: increases the compensation of the mayor and the city-county council

COMMITTEE ACTION:

12/08/2015 Do Pass As Amended 6-1

PROPOSAL NO. 414, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code to delete obsolete references to township assessors and to renumber Chapter 671, regarding employment of ex-offenders, to Chapter 670

COMMITTEE ACTION:

12/01/2015 Do Pass 5-0

PROPOSAL NO. 425, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillors Evans and Robinson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the statements of benefits of TC Heartland, an applicant for tax abatement for property located in an economic revitalization area

COMMITTEE ACTION:

12/03/2015 Do Pass 5-0

XIII. SPECIAL SERVICE DISTRICT COUNCILS

XIV. NEW BUSINESS

XV. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

President's Designee Madam President.

The President The Chair recognizes Councillor McQuillen.

The Councillor Madam President, I have been asked to offer the following motion for adjournment:

By Councillor Lutz in memory of Arthur Neil "Buddy" Ellwanger, II.

By Councillor Lewis in memory of Sterling Henderson.

By Councillors Pfisterer and Moriarty Adams in memory of Christopher Bertrand and Joel Johnston.

By Councillor Freeman in memory of Kathy Ilene Williams.

By Councillor McQuillen in memory of Floyd and Lottie Van Wye, Phil Collins and Marian Francis Noggle.

Madam President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

The President

Thank you, Councillor McQuillen. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

XVI. PENDING PROPOSALS

PROPOSAL NO. 215, 2014 (General Ordinance)

INTRODUCED: 06/23/2014 BY: Councillor Robinson

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapter 581 of the code to add as a discriminatory practice the denial of equal opportunities based on source of income

COMMITTEE ACTION:

07/08/2014 Defeated 3-2

COUNCIL ACTION:

07/14/2014 Returned to Committee

COMMITTEE ACTION:

08/05/2014 Report for Action without Recommendation (failed) 3-3

11/11/2014 Do Pass As Amended 4-3

COUNCIL ACTION:

12/01/2014 Returned to Committee

COMMITTEE ACTION:

01/27/2015 Postpone until 5/12/2015 6-0

06/23/2015 Tabled 8-0

PROPOSAL NO. 128, 2015 (General Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 279 of the Code regarding Police Merit Board member selection and the hiring, promoting and disciplining of police officers

COMMITTEE ACTION:

04/29/2015 Postpone until 5/20/2015 9-0

06/17/2015 Postpone until 7/22/2015 8-0

07/22/2015 Postpone until 8/19/2015 10-0

08/19/2015 Postpone until 8/26/2015 10-0

08/26/2015 Postpone until 9/2/2015 8-0

09/02/2015 Postpone until 11/18/2015 8-1

11/18/2015 Postpone until 12/9/2015 8-0

12/09/2015 Tabled 10-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 283, 2015 (General Resolution)

INTRODUCED: 09/14/2015 BY: Councillor Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves an amendment to the declaratory resolution for the Tibbs Avenue Redevelopment Area to terminate the allocation provisions of the declaratory resolution and terminate the allocation area

COMMITTEE ACTION:

10/05/2015 Postpone until 10/26/2015 5-0

10/26/2015 Postpone until 11/16/2015 5-0

11/16/2015 Postpone until 12/3/2015 7-0

12/03/2015 Postpone 5-0

PROPOSAL NO. 286, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillor Freeman

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 261-304 of the Code limiting the authority of the Fleet Services Division of the Department of Public Works with respect to acquisition of public safety vehicles

COMMITTEE ACTION:

10/21/2015 Do Pass As Amended 5-2

COUNCIL ACTION:

11/09/2015 Returned to Committee

COMMITTEE ACTION:

12/09/2015 Tabled 10-0

PROPOSAL NO. 290, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillor Tew

REFERRED TO: Public Works Committee

DIGEST: amends the Code by adding a new Sec. 621-129 regarding parking at Blue Indy locations

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 311, 2015 (General Ordinance)

INTRODUCED: 09/28/2015 BY: Councillors Gooden, Gray, Lutz, Osili, Adamson, Miller, Hunter and Shreve

REFERRED TO: Public Works Committee

DIGEST: amends the Code to make various changes regarding parking restrictions to mirror existing parking conditions currently in place (Districts 3, 8, 9, 13, 15, 16, 19, 21 and 23)

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 6-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 327, 2015 (General Ordinance)

INTRODUCED: 10/12/2015 BY: Councillor Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 261-304 of the Code limiting the authority of the Fleet Services Division of the Department of Public Works with respect to acquisition of public safety vehicles

COMMITTEE ACTION:

10/21/2015 Postpone until 11/18/2015 7-0

12/09/2015 Tabled 10-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 330, 2015 (General Ordinance)

INTRODUCED: 10/12/2015 BY: Councillors Freeman and Sandlin

REFERRED TO: Public Works Committee

DIGEST: amends the Code to revise the sections establishing stormwater user fees and to revise certain other related sections to repeal changes made by General Ordinance No. 43, 2014

COMMITTEE ACTION:

11/19/2015 Postpone until 12/10/2015 6-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 333, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Patricia Polis McCrory to the City-County Internal Audit Committee

COMMITTEE ACTION:

11/17/2015 Postpone 5-0

PROPOSAL NO. 341, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Adam Kirsch to the Metropolitan Development Commission

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 343, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints William Selm to the Metropolitan Development Commission

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 347, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints David Hampton to the Metropolitan Board of Zoning Appeals, Division II

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 348, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Jennifer Keefe to the Metropolitan Board of Zoning Appeals, Division III

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 354, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Oliver, Lewis, Barth and Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joshua Bowling to the Board of Parks and Recreation

PROPOSAL NO. 355, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Oliver, Lewis, Barth and Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joseph Wynns to the Board of Parks and Recreation

XVI. PENDING PROPOSALS

PROPOSAL NO. 357, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Evan Hawkins to the Board of Public Safety

PROPOSAL NO. 358, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Regina Marsh to the Board of Public Safety

PROPOSAL NO. 362, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Neil Bloede to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 363, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Gregory Garrett to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 364, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Henry Williams to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 376, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Rules and Public Policy Committee

DIGEST: reappoints Barbara Howard to the Alcoholic Beverage Board of Marion County

COMMITTEE ACTION:

12/01/2015 Postpone 5-0

PROPOSAL NO. 411, 2015 (Special Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: approves and confirms an agreement for a franchise for an electric vehicle sharing service granted by the City to BlueIndy, LLC

COMMITTEE ACTION:

12/10/2015 Tabled 6-0

**** NOTICE:** This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 151-95 and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

December 14, 2015

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Clay**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNALS – November 30, 2015**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 415, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: honors the life, legacy and unrelenting public service of Amos Brown

PROPOSAL NO. 426, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: Councillors Hickman, Barth, Tew, Mansfield and Robinson

REFERRED TO: Committee of the Whole

DIGEST: recognizes John Allen Houff, the husband of Rosie Houff, longtime Washington Township President and friend to many Councillors and Legislators and US Representatives

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 427, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor John Barth

PROPOSAL NO. 428, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Virginia "Ginny" Cain

PROPOSAL NO. 429, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Jose Evans

PROPOSAL NO. 430, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Will Gooden

PROPOSAL NO. 431, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Pamela Hickman

PROPOSAL NO. 432, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Benjamin Hunter

PROPOSAL NO. 433, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Robert "Bob" Lutz

PROPOSAL NO. 434, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Angela Mansfield

PROPOSAL NO. 435, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Jefferson Shreve

PROPOSAL NO. 436, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Kip Tew

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 437, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Mary Moriarty Adams

PROPOSAL NO. 438, 2015 (Council Resolution)

INTRODUCED: 12/14/2015 BY: Councillor Lutz

REFERRED TO: Committee of the Whole

DIGEST: accepts the disclosure of a contract between the Marion County Public Defender Agency and Brian Lutz

PROPOSAL NO. 334, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Ezra Burdix to the Indianapolis Marion County Building Authority Board of Trustees

COMMITTEE ACTION:

11/17/2015 Postpone 5-0

12/08/2015 Do Pass 7-0

VIII. INTRODUCTION OF PROPOSALS

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 439-445, 2015 (Rezoning Ordinances)

INTRODUCED: 12/14/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on December 3, 2015

PROPOSAL NOS. 446-448, 2015 (Rezoning Ordinances)

INTRODUCED: 12/14/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on December 3, 2015

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 123, 2015 (Rezoning Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance for Center Township, District 19, 340 South White River Parkway, West Drive (2014-CZN-835)

COUNCIL ACTION:

05/11/2015 Postpone until 6/8/2015

06/08/2015 Postpone until 7/13/2015

07/13/2015 Postpone until 8/17/2015

08/17/2015 Postpone until 9/14/2015

09/14/2015 Postpone until 9/28/2015

09/28/2015 Postpone until 10/12/2015

10/12/2015 Postpone until 11/9/2015

11/09/2015 Postpone until 11/30/2015

11/30/2015 Postpone until 12/14/2015

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 289, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillors Freeman, McQuillen and Sandlin

REFERRED TO: Public Works Committee

DIGEST: amends Sec. 131-425 of the Code to cap residential stormwater user fees at 20 base billing units (BBUs)

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Do Pass As Amended 6-0

PROPOSAL NO. 353, 2015 (Fiscal Ordinance)

INTRODUCED: 11/09/2015 BY: Councillors Gray, Lutz and Jackson

REFERRED TO: Municipal Corporations Committee

DIGEST: approves the appropriation of e-rate proceeds in the amount of \$350,451 into the Indianapolis Marion County Public Library's General Fund for the purpose of financing an upgrade in the network equipment

COMMITTEE ACTION:

12/02/2015 Do Pass 6-0

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 315, 2015 (General Ordinance)

INTRODUCED: 09/28/2015 BY: Councillor Barth

REFERRED TO: Community Affairs and Education Committee

DIGEST: amends the Code by adding a new chapter establishing the Indianapolis-Marion County public art for neighborhoods program

COMMITTEE ACTION:

10/14/2015 Do Pass As Amended 6-0

COUNCIL ACTION:

11/09/2015 Postpone until 11/30/2015

MAYORAL ACTION:

12/11/2015 Vetoed

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 102, 2015 (General Ordinance)

INTRODUCED: 03/30/2015 BY: Councillor Hunter

REFERRED TO: Rules and Public Policy Committee

DIGEST: adds a new Sec. 202-209 to the Code regarding real property leases, to improve the planning, reporting, analysis and negotiation of real property leasing by departments, agencies and offices of the city and county

COMMITTEE ACTION:

06/23/2015 Postpone until 7/28/2015 8-0

08/11/2015 Postpone until 9/22/2015 5-0

10/27/2015 Postpone until 11/10/2015 6-0

12/01/2015 Do Pass As Amended 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 189, 2015 (General Ordinance)

INTRODUCED: 06/08/2015 BY: Councillor Tew

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Revised Code by adding a new Article II to Chapter 909 (Lobbyists) establishing the Indianapolis-Marion County Lobby Registration Commission

COMMITTEE ACTION:

06/23/2015 Postpone until 7/28/2015 6-0

08/11/2015 Postpone until 9/22/2015 6-0

09/22/2015 Postpone until 10/27/2015 6-0

10/27/2015 Postpone until 11/10/2015 6-0

12/01/2015 Do Pass As Amended 5-0

PROPOSAL NO. 228, 2015 (General Ordinance)

INTRODUCED: 07/13/2015 BY: Councillor Tew

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code by adding a new Sec. 451-4 regarding the reporting of lost or stolen firearms

COMMITTEE ACTION:

08/11/2015 Do Pass As Amended 4-2

COUNCIL ACTION:

08/17/2015 Returned to Committee

COMMITTEE ACTION:

12/01/2015 Do Pass 3-2

PROPOSAL NO. 258, 2015 (General Ordinance)

INTRODUCED: 08/17/2015 BY: Councillors Miller and McQuillen

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code regarding parking meter funds usage to align with state law

COMMITTEE ACTION:

09/22/2015 Amend and Postpone until 10/27/2015 6-0

12/01/2015 Do Pass As Amended 5-0

PROPOSAL NO. 288, 2015 (General Resolution)

INTRODUCED: 09/14/2015 BY: Councillor Hunter

REFERRED TO: Public Works Committee

DIGEST: approves the issuance of Indiana Storm Water Revenue Bonds and, if necessary, one or more series of bond anticipation notes, in an aggregate principal amount not to exceed \$50 million for various stormwater projects in Marion County

COMMITTEE ACTION:

10/27/2015 Postpone until 11/10/2015 6-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Do Pass 6-0

PROPOSAL NO. 332, 2015 (Special Resolution)

INTRODUCED: 11/09/2015 BY: Councillor Simpson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: inducement resolution for Mapleton-Fall Creek Development Corporation and Black and White Investments, LLC for the issuance of economic development revenue bonds in an amount not to exceed \$12,000,000 to provide a portion of the cost for acquisition, construction and equipping of a new multi-housing facility consisting of 114 residential units located at 507 East 29th Street (Districts 9,15)

COMMITTEE ACTION:

11/16/2015 Postpone until 12/3/2015 7-0

12/03/2015 Do Pass 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 337, 2015 (Special Resolution)

INTRODUCED: 11/09/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: approves the lease of City-owned property at 222 East Market Street to the Indianapolis City Market Corporation

COMMITTEE ACTION:

11/17/2015 Postpone until 12/8/2015 8-0

12/08/2015 Do Pass 6-0

PROPOSAL NO. 390, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 761 square feet of space at 251 E. Ohio Street, Suite B-31, for use by the Marion County Prosecutor

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 391, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 1,221 square feet of space at 251 E. Ohio Street, Suite B-29, for use by the Marion County Prosecutor

COMMITTEE ACTION:

12/08/2015 Do Pass 5-0

PROPOSAL NO. 392, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 36,377 square feet of space at 1330 Madison Avenue for use by the Marion County Clerk

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 393, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Hickman

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 3,590 square feet of space at Building 116, 7108-7176 Waldemar Drive for use by the Marion County Assessor

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 394, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: amends the Code regarding surety bonds for city and county officials

COMMITTEE ACTION:

12/08/2015 Do Pass 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 395, 2015 (Special Resolution)

INTRODUCED: 11/30/2015 BY: Councillors Osili, Adamson and Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the amounts, locations and programmatic operation of certain projects to be funded from Community Development Grant Funds

COMMITTEE ACTION:

12/03/2015 Do Pass As Amended 5-0

PROPOSAL NO. 398, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Gooden

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on the north side of 66th Street, from Ferguson Street to Cornell Avenue (District 3)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 399, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillors Mascari, Adamson, Miller and Shreve

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions along Shelby Street for the Red Line Bus Rapid Transit project (Districts 16, 19, 20, 23)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 400, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Scales

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Steinmeier Drive and 72nd Place (District 4)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 401, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Sandlin

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Coventry Park subdivision (District 24)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 402, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Harvard Green at Camby Village subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 403, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls on Coles Creek Lane and Wichita Hill Drive in the Wichita Hills at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 404, 2015 (General Ordinance)
INTRODUCED: 11/30/2015 BY: Councillor Holliday
REFERRED TO: Public Works Committee
DIGEST: authorizes intersection controls in The Groves at Camby Village subdivision (District 22)
COMMITTEE ACTION:
12/10/2015 Do Pass 6-0

PROPOSAL NO. 405, 2015 (General Ordinance)
INTRODUCED: 11/30/2015 BY: Councillor Holliday
REFERRED TO: Public Works Committee
DIGEST: authorizes intersection controls in the Arrowhead at Southern Dunes subdivision (District 22)
COMMITTEE ACTION:
12/10/2015 Do Pass 6-0

PROPOSAL NO. 406, 2015 (General Ordinance)
INTRODUCED: 11/30/2015 BY: Councillor Holliday
REFERRED TO: Public Works Committee
DIGEST: authorizes intersection controls in the Hudson Bay at Southern Dunes subdivision (District 22)
COMMITTEE ACTION:
12/10/2015 Do Pass 6-0

PROPOSAL NO. 407, 2015 (General Ordinance)
INTRODUCED: 11/30/2015 BY: Councillor Shreve
REFERRED TO: Public Works Committee
DIGEST: authorizes intersection controls in the Orchard Park subdivision (District 23)
COMMITTEE ACTION:
12/10/2015 Do Pass 6-0

PROPOSAL NO. 408, 2015 (General Ordinance)
INTRODUCED: 11/30/2015 BY: Councillor Freeman
REFERRED TO: Public Works Committee
DIGEST: authorizes intersection controls at Victory Drive and Victory Lane (District 25)
COMMITTEE ACTION:
12/10/2015 Do Pass 6-0

PROPOSAL NO. 409, 2015 (General Ordinance)
INTRODUCED: 11/30/2015 BY: Councillor Freeman
REFERRED TO: Public Works Committee
DIGEST: authorizes intersection controls in the Stonebriar subdivision (District 25)
COMMITTEE ACTION:
12/10/2015 Do Pass 6-0

PROPOSAL NO. 410, 2015 (General Ordinance)
INTRODUCED: 11/30/2015 BY: Councillor Freeman
REFERRED TO: Public Works Committee
DIGEST: authorizes intersection controls in the Churchman Manor subdivision (District 25)
COMMITTEE ACTION:
12/10/2015 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 412, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Lewis

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Council Rules to reflect the reduction in the number of councillors from 29 to 25 and makes other technical corrections

COMMITTEE ACTION:

12/01/2015 Do Pass 5-0

PROPOSAL NO. 413, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillors Moriarty Adams and Mascari

REFERRED TO: Rules and Public Policy Committee

DIGEST: increases the compensation of the mayor and the city-county council

COMMITTEE ACTION:

12/08/2015 Do Pass As Amended 6-1

PROPOSAL NO. 414, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code to delete obsolete references to township assessors and to renumber Chapter 671, regarding employment of ex-offenders, to Chapter 670

COMMITTEE ACTION:

12/01/2015 Do Pass 5-0

PROPOSAL NO. 425, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillors Evans and Robinson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the statements of benefits of TC Heartland, an applicant for tax abatement for property located in an economic revitalization area

COMMITTEE ACTION:

12/03/2015 Do Pass 5-0

XIII. SPECIAL SERVICE DISTRICT COUNCILS

XIV. NEW BUSINESS

XV. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

President's Designee Madam President.

The President The Chair recognizes Councillor McQuillen.

The Councillor Madam President, I have been asked to offer the following motion for adjournment:

By Councillor Lutz in memory of Arthur Neil "Buddy" Ellwanger, II.

By Councillor Lewis in memory of Sterling Henderson.

By Councillors Pfisterer and Moriarty Adams in memory of Christopher Bertrand and Joel Johnston.

By Councillor Freeman in memory of Kathy Ilene Williams.

By Councillor McQuillen in memory of Floyd and Lottie Van Wye, Phil Collins and Marian Francis Noggle.

Madam President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

The President

Thank you, Councillor McQuillen. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

XVI. PENDING PROPOSALS

PROPOSAL NO. 215, 2014 (General Ordinance)

INTRODUCED: 06/23/2014 BY: Councillor Robinson

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapter 581 of the code to add as a discriminatory practice the denial of equal opportunities based on source of income

COMMITTEE ACTION:

07/08/2014 Defeated 3-2

COUNCIL ACTION:

07/14/2014 Returned to Committee

COMMITTEE ACTION:

08/05/2014 Report for Action without Recommendation (failed) 3-3

11/11/2014 Do Pass As Amended 4-3

COUNCIL ACTION:

12/01/2014 Returned to Committee

COMMITTEE ACTION:

01/27/2015 Postpone until 5/12/2015 6-0

06/23/2015 Tabled 8-0

PROPOSAL NO. 128, 2015 (General Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 279 of the Code regarding Police Merit Board member selection and the hiring, promoting and disciplining of police officers

COMMITTEE ACTION:

04/29/2015 Postpone until 5/20/2015 9-0

06/17/2015 Postpone until 7/22/2015 8-0

07/22/2015 Postpone until 8/19/2015 10-0

08/19/2015 Postpone until 8/26/2015 10-0

08/26/2015 Postpone until 9/2/2015 8-0

09/02/2015 Postpone until 11/18/2015 8-1

11/18/2015 Postpone until 12/9/2015 8-0

12/09/2015 Tabled 10-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 283, 2015 (General Resolution)

INTRODUCED: 09/14/2015 BY: Councillor Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves an amendment to the declaratory resolution for the Tibbs Avenue Redevelopment Area to terminate the allocation provisions of the declaratory resolution and terminate the allocation area

COMMITTEE ACTION:

10/05/2015 Postpone until 10/26/2015 5-0

10/26/2015 Postpone until 11/16/2015 5-0

11/16/2015 Postpone until 12/3/2015 7-0

12/03/2015 Postpone 5-0

PROPOSAL NO. 286, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillor Freeman

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 261-304 of the Code limiting the authority of the Fleet Services Division of the Department of Public Works with respect to acquisition of public safety vehicles

COMMITTEE ACTION:

10/21/2015 Do Pass As Amended 5-2

COUNCIL ACTION:

11/09/2015 Returned to Committee

COMMITTEE ACTION:

12/09/2015 Tabled 10-0

PROPOSAL NO. 290, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillor Tew

REFERRED TO: Public Works Committee

DIGEST: amends the Code by adding a new Sec. 621-129 regarding parking at Blue Indy locations

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 311, 2015 (General Ordinance)

INTRODUCED: 09/28/2015 BY: Councillors Gooden, Gray, Lutz, Osili, Adamson, Miller, Hunter and Shreve

REFERRED TO: Public Works Committee

DIGEST: amends the Code to make various changes regarding parking restrictions to mirror existing parking conditions currently in place (Districts 3, 8, 9, 13, 15, 16, 19, 21 and 23)

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 6-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 327, 2015 (General Ordinance)

INTRODUCED: 10/12/2015 BY: Councillor Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 261-304 of the Code limiting the authority of the Fleet Services Division of the Department of Public Works with respect to acquisition of public safety vehicles

COMMITTEE ACTION:

10/21/2015 Postpone until 11/18/2015 7-0

12/09/2015 Tabled 10-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 330, 2015 (General Ordinance)

INTRODUCED: 10/12/2015 BY: Councillors Freeman and Sandlin

REFERRED TO: Public Works Committee

DIGEST: amends the Code to revise the sections establishing stormwater user fees and to revise certain other related sections to repeal changes made by General Ordinance No. 43, 2014

COMMITTEE ACTION:

11/19/2015 Postpone until 12/10/2015 6-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 333, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Patricia Polis McCrory to the City-County Internal Audit Committee

COMMITTEE ACTION:

11/17/2015 Postpone 5-0

PROPOSAL NO. 341, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Adam Kirsch to the Metropolitan Development Commission

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 343, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints William Selm to the Metropolitan Development Commission

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 347, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints David Hampton to the Metropolitan Board of Zoning Appeals, Division II

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 348, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Jennifer Keefe to the Metropolitan Board of Zoning Appeals, Division III

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 354, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Oliver, Lewis, Barth and Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joshua Bowling to the Board of Parks and Recreation

PROPOSAL NO. 355, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Oliver, Lewis, Barth and Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joseph Wynns to the Board of Parks and Recreation

XVI. PENDING PROPOSALS

PROPOSAL NO. 357, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Evan Hawkins to the Board of Public Safety

PROPOSAL NO. 358, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Regina Marsh to the Board of Public Safety

PROPOSAL NO. 362, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Neil Bloede to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 363, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Gregory Garrett to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 364, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Henry Williams to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 376, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Rules and Public Policy Committee

DIGEST: reappoints Barbara Howard to the Alcoholic Beverage Board of Marion County

COMMITTEE ACTION:

12/01/2015 Postpone 5-0

PROPOSAL NO. 411, 2015 (Special Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: approves and confirms an agreement for a franchise for an electric vehicle sharing service granted by the City to BlueIndy, LLC

COMMITTEE ACTION:

12/10/2015 Tabled 6-0

**** NOTICE:** This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 151-95 and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

December 14, 2015

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Clay**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNALS – November 30, 2015**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 415, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: honors the life, legacy and unrelenting public service of Amos Brown

PROPOSAL NO. 426, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: Councillors Hickman, Barth, Tew, Mansfield and Robinson

REFERRED TO: Committee of the Whole

DIGEST: recognizes John Allen Houff, the husband of Rosie Houff, longtime Washington Township President and friend to many Councillors and Legislators and US Representatives

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 427, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor John Barth

PROPOSAL NO. 428, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Virginia "Ginny" Cain

PROPOSAL NO. 429, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Jose Evans

PROPOSAL NO. 430, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Will Gooden

PROPOSAL NO. 431, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Pamela Hickman

PROPOSAL NO. 432, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Benjamin Hunter

PROPOSAL NO. 433, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Robert "Bob" Lutz

PROPOSAL NO. 434, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Angela Mansfield

PROPOSAL NO. 435, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Jefferson Shreve

PROPOSAL NO. 436, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Kip Tew

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 437, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Mary Moriarty Adams

PROPOSAL NO. 438, 2015 (Council Resolution)

INTRODUCED: 12/14/2015 BY: Councillor Lutz

REFERRED TO: Committee of the Whole

DIGEST: accepts the disclosure of a contract between the Marion County Public Defender Agency and Brian Lutz

PROPOSAL NO. 334, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Ezra Burdix to the Indianapolis Marion County Building Authority Board of Trustees

COMMITTEE ACTION:

11/17/2015 Postpone 5-0

12/08/2015 Do Pass 7-0

VIII. INTRODUCTION OF PROPOSALS

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 439-445, 2015 (Rezoning Ordinances)

INTRODUCED: 12/14/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on December 3, 2015

PROPOSAL NOS. 446-448, 2015 (Rezoning Ordinances)

INTRODUCED: 12/14/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on December 3, 2015

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 123, 2015 (Rezoning Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance for Center Township, District 19, 340 South White River Parkway, West Drive (2014-CZN-835)

COUNCIL ACTION:

05/11/2015 Postpone until 6/8/2015

06/08/2015 Postpone until 7/13/2015

07/13/2015 Postpone until 8/17/2015

08/17/2015 Postpone until 9/14/2015

09/14/2015 Postpone until 9/28/2015

09/28/2015 Postpone until 10/12/2015

10/12/2015 Postpone until 11/9/2015

11/09/2015 Postpone until 11/30/2015

11/30/2015 Postpone until 12/14/2015

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 289, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillors Freeman, McQuillen and Sandlin

REFERRED TO: Public Works Committee

DIGEST: amends Sec. 131-425 of the Code to cap residential stormwater user fees at 20 base billing units (BBUs)

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Do Pass As Amended 6-0

PROPOSAL NO. 353, 2015 (Fiscal Ordinance)

INTRODUCED: 11/09/2015 BY: Councillors Gray, Lutz and Jackson

REFERRED TO: Municipal Corporations Committee

DIGEST: approves the appropriation of e-rate proceeds in the amount of \$350,451 into the Indianapolis Marion County Public Library's General Fund for the purpose of financing an upgrade in the network equipment

COMMITTEE ACTION:

12/02/2015 Do Pass 6-0

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 315, 2015 (General Ordinance)

INTRODUCED: 09/28/2015 BY: Councillor Barth

REFERRED TO: Community Affairs and Education Committee

DIGEST: amends the Code by adding a new chapter establishing the Indianapolis-Marion County public art for neighborhoods program

COMMITTEE ACTION:

10/14/2015 Do Pass As Amended 6-0

COUNCIL ACTION:

11/09/2015 Postpone until 11/30/2015

MAYORAL ACTION:

12/11/2015 Vetoed

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 102, 2015 (General Ordinance)

INTRODUCED: 03/30/2015 BY: Councillor Hunter

REFERRED TO: Rules and Public Policy Committee

DIGEST: adds a new Sec. 202-209 to the Code regarding real property leases, to improve the planning, reporting, analysis and negotiation of real property leasing by departments, agencies and offices of the city and county

COMMITTEE ACTION:

06/23/2015 Postpone until 7/28/2015 8-0

08/11/2015 Postpone until 9/22/2015 5-0

10/27/2015 Postpone until 11/10/2015 6-0

12/01/2015 Do Pass As Amended 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 189, 2015 (General Ordinance)

INTRODUCED: 06/08/2015 BY: Councillor Tew

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Revised Code by adding a new Article II to Chapter 909 (Lobbyists) establishing the Indianapolis-Marion County Lobby Registration Commission

COMMITTEE ACTION:

06/23/2015 Postpone until 7/28/2015 6-0

08/11/2015 Postpone until 9/22/2015 6-0

09/22/2015 Postpone until 10/27/2015 6-0

10/27/2015 Postpone until 11/10/2015 6-0

12/01/2015 Do Pass As Amended 5-0

PROPOSAL NO. 228, 2015 (General Ordinance)

INTRODUCED: 07/13/2015 BY: Councillor Tew

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code by adding a new Sec. 451-4 regarding the reporting of lost or stolen firearms

COMMITTEE ACTION:

08/11/2015 Do Pass As Amended 4-2

COUNCIL ACTION:

08/17/2015 Returned to Committee

COMMITTEE ACTION:

12/01/2015 Do Pass 3-2

PROPOSAL NO. 258, 2015 (General Ordinance)

INTRODUCED: 08/17/2015 BY: Councillors Miller and McQuillen

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code regarding parking meter funds usage to align with state law

COMMITTEE ACTION:

09/22/2015 Amend and Postpone until 10/27/2015 6-0

12/01/2015 Do Pass As Amended 5-0

PROPOSAL NO. 288, 2015 (General Resolution)

INTRODUCED: 09/14/2015 BY: Councillor Hunter

REFERRED TO: Public Works Committee

DIGEST: approves the issuance of Indiana Storm Water Revenue Bonds and, if necessary, one or more series of bond anticipation notes, in an aggregate principal amount not to exceed \$50 million for various stormwater projects in Marion County

COMMITTEE ACTION:

10/27/2015 Postpone until 11/10/2015 6-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Do Pass 6-0

PROPOSAL NO. 332, 2015 (Special Resolution)

INTRODUCED: 11/09/2015 BY: Councillor Simpson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: inducement resolution for Mapleton-Fall Creek Development Corporation and Black and White Investments, LLC for the issuance of economic development revenue bonds in an amount not to exceed \$12,000,000 to provide a portion of the cost for acquisition, construction and equipping of a new multi-housing facility consisting of 114 residential units located at 507 East 29th Street (Districts 9,15)

COMMITTEE ACTION:

11/16/2015 Postpone until 12/3/2015 7-0

12/03/2015 Do Pass 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 337, 2015 (Special Resolution)

INTRODUCED: 11/09/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: approves the lease of City-owned property at 222 East Market Street to the Indianapolis City Market Corporation

COMMITTEE ACTION:

11/17/2015 Postpone until 12/8/2015 8-0

12/08/2015 Do Pass 6-0

PROPOSAL NO. 390, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 761 square feet of space at 251 E. Ohio Street, Suite B-31, for use by the Marion County Prosecutor

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 391, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 1,221 square feet of space at 251 E. Ohio Street, Suite B-29, for use by the Marion County Prosecutor

COMMITTEE ACTION:

12/08/2015 Do Pass 5-0

PROPOSAL NO. 392, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 36,377 square feet of space at 1330 Madison Avenue for use by the Marion County Clerk

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 393, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Hickman

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 3,590 square feet of space at Building 116, 7108-7176 Waldemar Drive for use by the Marion County Assessor

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 394, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: amends the Code regarding surety bonds for city and county officials

COMMITTEE ACTION:

12/08/2015 Do Pass 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 395, 2015 (Special Resolution)

INTRODUCED: 11/30/2015 BY: Councillors Osili, Adamson and Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the amounts, locations and programmatic operation of certain projects to be funded from Community Development Grant Funds

COMMITTEE ACTION:

12/03/2015 Do Pass As Amended 5-0

PROPOSAL NO. 398, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Gooden

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on the north side of 66th Street, from Ferguson Street to Cornell Avenue (District 3)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 399, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillors Mascari, Adamson, Miller and Shreve

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions along Shelby Street for the Red Line Bus Rapid Transit project (Districts 16, 19, 20, 23)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 400, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Scales

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Steinmeier Drive and 72nd Place (District 4)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 401, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Sandlin

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Coventry Park subdivision (District 24)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 402, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Harvard Green at Camby Village subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 403, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls on Coles Creek Lane and Wichita Hill Drive in the Wichita Hills at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 404, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in The Groves at Camby Village subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 405, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Arrowhead at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 406, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Hudson Bay at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 407, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Shreve

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Orchard Park subdivision (District 23)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 408, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Victory Drive and Victory Lane (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 409, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Stonebriar subdivision (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 410, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Churchman Manor subdivision (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 412, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Lewis

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Council Rules to reflect the reduction in the number of councillors from 29 to 25 and makes other technical corrections

COMMITTEE ACTION:

12/01/2015 Do Pass 5-0

PROPOSAL NO. 413, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillors Moriarty Adams and Mascari

REFERRED TO: Rules and Public Policy Committee

DIGEST: increases the compensation of the mayor and the city-county council

COMMITTEE ACTION:

12/08/2015 Do Pass As Amended 6-1

PROPOSAL NO. 414, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code to delete obsolete references to township assessors and to renumber Chapter 671, regarding employment of ex-offenders, to Chapter 670

COMMITTEE ACTION:

12/01/2015 Do Pass 5-0

PROPOSAL NO. 425, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillors Evans and Robinson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the statements of benefits of TC Heartland, an applicant for tax abatement for property located in an economic revitalization area

COMMITTEE ACTION:

12/03/2015 Do Pass 5-0

XIII. SPECIAL SERVICE DISTRICT COUNCILS

XIV. NEW BUSINESS

XV. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

President's Designee Madam President.

The President The Chair recognizes Councillor McQuillen.

The Councillor Madam President, I have been asked to offer the following motion for adjournment:

By Councillor Lutz in memory of Arthur Neil "Buddy" Ellwanger, II.

By Councillor Lewis in memory of Sterling Henderson.

By Councillors Pfisterer and Moriarty Adams in memory of Christopher Bertrand and Joel Johnston.

By Councillor Freeman in memory of Kathy Ilene Williams.

By Councillor McQuillen in memory of Floyd and Lottie Van Wye, Phil Collins and Marian Francis Noggle.

Madam President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

The President

Thank you, Councillor McQuillen. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

XVI. PENDING PROPOSALS

PROPOSAL NO. 215, 2014 (General Ordinance)

INTRODUCED: 06/23/2014 BY: Councillor Robinson

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapter 581 of the code to add as a discriminatory practice the denial of equal opportunities based on source of income

COMMITTEE ACTION:

07/08/2014 Defeated 3-2

COUNCIL ACTION:

07/14/2014 Returned to Committee

COMMITTEE ACTION:

08/05/2014 Report for Action without Recommendation (failed) 3-3

11/11/2014 Do Pass As Amended 4-3

COUNCIL ACTION:

12/01/2014 Returned to Committee

COMMITTEE ACTION:

01/27/2015 Postpone until 5/12/2015 6-0

06/23/2015 Tabled 8-0

PROPOSAL NO. 128, 2015 (General Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 279 of the Code regarding Police Merit Board member selection and the hiring, promoting and disciplining of police officers

COMMITTEE ACTION:

04/29/2015 Postpone until 5/20/2015 9-0

06/17/2015 Postpone until 7/22/2015 8-0

07/22/2015 Postpone until 8/19/2015 10-0

08/19/2015 Postpone until 8/26/2015 10-0

08/26/2015 Postpone until 9/2/2015 8-0

09/02/2015 Postpone until 11/18/2015 8-1

11/18/2015 Postpone until 12/9/2015 8-0

12/09/2015 Tabled 10-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 283, 2015 (General Resolution)

INTRODUCED: 09/14/2015 BY: Councillor Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves an amendment to the declaratory resolution for the Tibbs Avenue Redevelopment Area to terminate the allocation provisions of the declaratory resolution and terminate the allocation area

COMMITTEE ACTION:

10/05/2015 Postpone until 10/26/2015 5-0

10/26/2015 Postpone until 11/16/2015 5-0

11/16/2015 Postpone until 12/3/2015 7-0

12/03/2015 Postpone 5-0

PROPOSAL NO. 286, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillor Freeman

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 261-304 of the Code limiting the authority of the Fleet Services Division of the Department of Public Works with respect to acquisition of public safety vehicles

COMMITTEE ACTION:

10/21/2015 Do Pass As Amended 5-2

COUNCIL ACTION:

11/09/2015 Returned to Committee

COMMITTEE ACTION:

12/09/2015 Tabled 10-0

PROPOSAL NO. 290, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillor Tew

REFERRED TO: Public Works Committee

DIGEST: amends the Code by adding a new Sec. 621-129 regarding parking at Blue Indy locations

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 311, 2015 (General Ordinance)

INTRODUCED: 09/28/2015 BY: Councillors Gooden, Gray, Lutz, Osili, Adamson, Miller, Hunter and Shreve

REFERRED TO: Public Works Committee

DIGEST: amends the Code to make various changes regarding parking restrictions to mirror existing parking conditions currently in place (Districts 3, 8, 9, 13, 15, 16, 19, 21 and 23)

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 6-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 327, 2015 (General Ordinance)

INTRODUCED: 10/12/2015 BY: Councillor Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 261-304 of the Code limiting the authority of the Fleet Services Division of the Department of Public Works with respect to acquisition of public safety vehicles

COMMITTEE ACTION:

10/21/2015 Postpone until 11/18/2015 7-0

12/09/2015 Tabled 10-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 330, 2015 (General Ordinance)

INTRODUCED: 10/12/2015 BY: Councillors Freeman and Sandlin

REFERRED TO: Public Works Committee

DIGEST: amends the Code to revise the sections establishing stormwater user fees and to revise certain other related sections to repeal changes made by General Ordinance No. 43, 2014

COMMITTEE ACTION:

11/19/2015 Postpone until 12/10/2015 6-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 333, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Patricia Polis McCrory to the City-County Internal Audit Committee

COMMITTEE ACTION:

11/17/2015 Postpone 5-0

PROPOSAL NO. 341, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Adam Kirsch to the Metropolitan Development Commission

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 343, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints William Selm to the Metropolitan Development Commission

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 347, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints David Hampton to the Metropolitan Board of Zoning Appeals, Division II

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 348, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Jennifer Keefe to the Metropolitan Board of Zoning Appeals, Division III

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 354, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Oliver, Lewis, Barth and Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joshua Bowling to the Board of Parks and Recreation

PROPOSAL NO. 355, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Oliver, Lewis, Barth and Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joseph Wynns to the Board of Parks and Recreation

XVI. PENDING PROPOSALS

PROPOSAL NO. 357, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Evan Hawkins to the Board of Public Safety

PROPOSAL NO. 358, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Regina Marsh to the Board of Public Safety

PROPOSAL NO. 362, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Neil Bloede to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 363, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Gregory Garrett to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 364, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Henry Williams to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 376, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Rules and Public Policy Committee

DIGEST: reappoints Barbara Howard to the Alcoholic Beverage Board of Marion County

COMMITTEE ACTION:

12/01/2015 Postpone 5-0

PROPOSAL NO. 411, 2015 (Special Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: approves and confirms an agreement for a franchise for an electric vehicle sharing service granted by the City to BlueIndy, LLC

COMMITTEE ACTION:

12/10/2015 Tabled 6-0

**** NOTICE:** This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 151-95 and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

December 14, 2015

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Clay**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNALS – November 30, 2015**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 415, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: honors the life, legacy and unrelenting public service of Amos Brown

PROPOSAL NO. 426, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: Councillors Hickman, Barth, Tew, Mansfield and Robinson

REFERRED TO: Committee of the Whole

DIGEST: recognizes John Allen Houff, the husband of Rosie Houff, longtime Washington Township President and friend to many Councillors and Legislators and US Representatives

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 427, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor John Barth

PROPOSAL NO. 428, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Virginia "Ginny" Cain

PROPOSAL NO. 429, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Jose Evans

PROPOSAL NO. 430, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Will Gooden

PROPOSAL NO. 431, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Pamela Hickman

PROPOSAL NO. 432, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Benjamin Hunter

PROPOSAL NO. 433, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Robert "Bob" Lutz

PROPOSAL NO. 434, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Angela Mansfield

PROPOSAL NO. 435, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Jefferson Shreve

PROPOSAL NO. 436, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Kip Tew

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 437, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Mary Moriarty Adams

PROPOSAL NO. 438, 2015 (Council Resolution)

INTRODUCED: 12/14/2015 BY: Councillor Lutz

REFERRED TO: Committee of the Whole

DIGEST: accepts the disclosure of a contract between the Marion County Public Defender Agency and Brian Lutz

PROPOSAL NO. 334, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Ezra Burdix to the Indianapolis Marion County Building Authority Board of Trustees

COMMITTEE ACTION:

11/17/2015 Postpone 5-0

12/08/2015 Do Pass 7-0

VIII. INTRODUCTION OF PROPOSALS

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 439-445, 2015 (Rezoning Ordinances)

INTRODUCED: 12/14/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on December 3, 2015

PROPOSAL NOS. 446-448, 2015 (Rezoning Ordinances)

INTRODUCED: 12/14/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on December 3, 2015

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 123, 2015 (Rezoning Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance for Center Township, District 19, 340 South White River Parkway, West Drive (2014-CZN-835)

COUNCIL ACTION:

05/11/2015 Postpone until 6/8/2015

06/08/2015 Postpone until 7/13/2015

07/13/2015 Postpone until 8/17/2015

08/17/2015 Postpone until 9/14/2015

09/14/2015 Postpone until 9/28/2015

09/28/2015 Postpone until 10/12/2015

10/12/2015 Postpone until 11/9/2015

11/09/2015 Postpone until 11/30/2015

11/30/2015 Postpone until 12/14/2015

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 289, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillors Freeman, McQuillen and Sandlin

REFERRED TO: Public Works Committee

DIGEST: amends Sec. 131-425 of the Code to cap residential stormwater user fees at 20 base billing units (BBUs)

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Do Pass As Amended 6-0

PROPOSAL NO. 353, 2015 (Fiscal Ordinance)

INTRODUCED: 11/09/2015 BY: Councillors Gray, Lutz and Jackson

REFERRED TO: Municipal Corporations Committee

DIGEST: approves the appropriation of e-rate proceeds in the amount of \$350,451 into the Indianapolis Marion County Public Library's General Fund for the purpose of financing an upgrade in the network equipment

COMMITTEE ACTION:

12/02/2015 Do Pass 6-0

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 315, 2015 (General Ordinance)

INTRODUCED: 09/28/2015 BY: Councillor Barth

REFERRED TO: Community Affairs and Education Committee

DIGEST: amends the Code by adding a new chapter establishing the Indianapolis-Marion County public art for neighborhoods program

COMMITTEE ACTION:

10/14/2015 Do Pass As Amended 6-0

COUNCIL ACTION:

11/09/2015 Postpone until 11/30/2015

MAYORAL ACTION:

12/11/2015 Vetoed

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 102, 2015 (General Ordinance)

INTRODUCED: 03/30/2015 BY: Councillor Hunter

REFERRED TO: Rules and Public Policy Committee

DIGEST: adds a new Sec. 202-209 to the Code regarding real property leases, to improve the planning, reporting, analysis and negotiation of real property leasing by departments, agencies and offices of the city and county

COMMITTEE ACTION:

06/23/2015 Postpone until 7/28/2015 8-0

08/11/2015 Postpone until 9/22/2015 5-0

10/27/2015 Postpone until 11/10/2015 6-0

12/01/2015 Do Pass As Amended 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 189, 2015 (General Ordinance)

INTRODUCED: 06/08/2015 BY: Councillor Tew

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Revised Code by adding a new Article II to Chapter 909 (Lobbyists) establishing the Indianapolis-Marion County Lobby Registration Commission

COMMITTEE ACTION:

06/23/2015 Postpone until 7/28/2015 6-0

08/11/2015 Postpone until 9/22/2015 6-0

09/22/2015 Postpone until 10/27/2015 6-0

10/27/2015 Postpone until 11/10/2015 6-0

12/01/2015 Do Pass As Amended 5-0

PROPOSAL NO. 228, 2015 (General Ordinance)

INTRODUCED: 07/13/2015 BY: Councillor Tew

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code by adding a new Sec. 451-4 regarding the reporting of lost or stolen firearms

COMMITTEE ACTION:

08/11/2015 Do Pass As Amended 4-2

COUNCIL ACTION:

08/17/2015 Returned to Committee

COMMITTEE ACTION:

12/01/2015 Do Pass 3-2

PROPOSAL NO. 258, 2015 (General Ordinance)

INTRODUCED: 08/17/2015 BY: Councillors Miller and McQuillen

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code regarding parking meter funds usage to align with state law

COMMITTEE ACTION:

09/22/2015 Amend and Postpone until 10/27/2015 6-0

12/01/2015 Do Pass As Amended 5-0

PROPOSAL NO. 288, 2015 (General Resolution)

INTRODUCED: 09/14/2015 BY: Councillor Hunter

REFERRED TO: Public Works Committee

DIGEST: approves the issuance of Indiana Storm Water Revenue Bonds and, if necessary, one or more series of bond anticipation notes, in an aggregate principal amount not to exceed \$50 million for various stormwater projects in Marion County

COMMITTEE ACTION:

10/27/2015 Postpone until 11/10/2015 6-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Do Pass 6-0

PROPOSAL NO. 332, 2015 (Special Resolution)

INTRODUCED: 11/09/2015 BY: Councillor Simpson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: inducement resolution for Mapleton-Fall Creek Development Corporation and Black and White Investments, LLC for the issuance of economic development revenue bonds in an amount not to exceed \$12,000,000 to provide a portion of the cost for acquisition, construction and equipping of a new multi-housing facility consisting of 114 residential units located at 507 East 29th Street (Districts 9,15)

COMMITTEE ACTION:

11/16/2015 Postpone until 12/3/2015 7-0

12/03/2015 Do Pass 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 337, 2015 (Special Resolution)

INTRODUCED: 11/09/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: approves the lease of City-owned property at 222 East Market Street to the Indianapolis City Market Corporation

COMMITTEE ACTION:

11/17/2015 Postpone until 12/8/2015 8-0

12/08/2015 Do Pass 6-0

PROPOSAL NO. 390, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 761 square feet of space at 251 E. Ohio Street, Suite B-31, for use by the Marion County Prosecutor

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 391, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 1,221 square feet of space at 251 E. Ohio Street, Suite B-29, for use by the Marion County Prosecutor

COMMITTEE ACTION:

12/08/2015 Do Pass 5-0

PROPOSAL NO. 392, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 36,377 square feet of space at 1330 Madison Avenue for use by the Marion County Clerk

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 393, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Hickman

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 3,590 square feet of space at Building 116, 7108-7176 Waldemar Drive for use by the Marion County Assessor

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 394, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: amends the Code regarding surety bonds for city and county officials

COMMITTEE ACTION:

12/08/2015 Do Pass 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 395, 2015 (Special Resolution)

INTRODUCED: 11/30/2015 BY: Councillors Osili, Adamson and Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the amounts, locations and programmatic operation of certain projects to be funded from Community Development Grant Funds

COMMITTEE ACTION:

12/03/2015 Do Pass As Amended 5-0

PROPOSAL NO. 398, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Gooden

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on the north side of 66th Street, from Ferguson Street to Cornell Avenue (District 3)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 399, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillors Mascari, Adamson, Miller and Shreve

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions along Shelby Street for the Red Line Bus Rapid Transit project (Districts 16, 19, 20, 23)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 400, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Scales

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Steinmeier Drive and 72nd Place (District 4)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 401, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Sandlin

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Coventry Park subdivision (District 24)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 402, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Harvard Green at Camby Village subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 403, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls on Coles Creek Lane and Wichita Hill Drive in the Wichita Hills at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 404, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in The Groves at Camby Village subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 405, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Arrowhead at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 406, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Hudson Bay at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 407, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Shreve

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Orchard Park subdivision (District 23)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 408, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Victory Drive and Victory Lane (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 409, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Stonebriar subdivision (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 410, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Churchman Manor subdivision (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 412, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Lewis

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Council Rules to reflect the reduction in the number of councillors from 29 to 25 and makes other technical corrections

COMMITTEE ACTION:

12/01/2015 Do Pass 5-0

PROPOSAL NO. 413, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillors Moriarty Adams and Mascari

REFERRED TO: Rules and Public Policy Committee

DIGEST: increases the compensation of the mayor and the city-county council

COMMITTEE ACTION:

12/08/2015 Do Pass As Amended 6-1

PROPOSAL NO. 414, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code to delete obsolete references to township assessors and to renumber Chapter 671, regarding employment of ex-offenders, to Chapter 670

COMMITTEE ACTION:

12/01/2015 Do Pass 5-0

PROPOSAL NO. 425, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillors Evans and Robinson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the statements of benefits of TC Heartland, an applicant for tax abatement for property located in an economic revitalization area

COMMITTEE ACTION:

12/03/2015 Do Pass 5-0

XIII. SPECIAL SERVICE DISTRICT COUNCILS

XIV. NEW BUSINESS

XV. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

President's Designee Madam President.

The President The Chair recognizes Councillor McQuillen.

The Councillor Madam President, I have been asked to offer the following motion for adjournment:

By Councillor Lutz in memory of Arthur Neil "Buddy" Ellwanger, II.

By Councillor Lewis in memory of Sterling Henderson.

By Councillors Pfisterer and Moriarty Adams in memory of Christopher Bertrand and Joel Johnston.

By Councillor Freeman in memory of Kathy Ilene Williams.

By Councillor McQuillen in memory of Floyd and Lottie Van Wye, Phil Collins and Marian Francis Noggle.

Madam President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

The President

Thank you, Councillor McQuillen. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

XVI. PENDING PROPOSALS

PROPOSAL NO. 215, 2014 (General Ordinance)

INTRODUCED: 06/23/2014 BY: Councillor Robinson

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapter 581 of the code to add as a discriminatory practice the denial of equal opportunities based on source of income

COMMITTEE ACTION:

07/08/2014 Defeated 3-2

COUNCIL ACTION:

07/14/2014 Returned to Committee

COMMITTEE ACTION:

08/05/2014 Report for Action without Recommendation (failed) 3-3

11/11/2014 Do Pass As Amended 4-3

COUNCIL ACTION:

12/01/2014 Returned to Committee

COMMITTEE ACTION:

01/27/2015 Postpone until 5/12/2015 6-0

06/23/2015 Tabled 8-0

PROPOSAL NO. 128, 2015 (General Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 279 of the Code regarding Police Merit Board member selection and the hiring, promoting and disciplining of police officers

COMMITTEE ACTION:

04/29/2015 Postpone until 5/20/2015 9-0

06/17/2015 Postpone until 7/22/2015 8-0

07/22/2015 Postpone until 8/19/2015 10-0

08/19/2015 Postpone until 8/26/2015 10-0

08/26/2015 Postpone until 9/2/2015 8-0

09/02/2015 Postpone until 11/18/2015 8-1

11/18/2015 Postpone until 12/9/2015 8-0

12/09/2015 Tabled 10-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 283, 2015 (General Resolution)

INTRODUCED: 09/14/2015 BY: Councillor Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves an amendment to the declaratory resolution for the Tibbs Avenue Redevelopment Area to terminate the allocation provisions of the declaratory resolution and terminate the allocation area

COMMITTEE ACTION:

10/05/2015 Postpone until 10/26/2015 5-0

10/26/2015 Postpone until 11/16/2015 5-0

11/16/2015 Postpone until 12/3/2015 7-0

12/03/2015 Postpone 5-0

PROPOSAL NO. 286, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillor Freeman

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 261-304 of the Code limiting the authority of the Fleet Services Division of the Department of Public Works with respect to acquisition of public safety vehicles

COMMITTEE ACTION:

10/21/2015 Do Pass As Amended 5-2

COUNCIL ACTION:

11/09/2015 Returned to Committee

COMMITTEE ACTION:

12/09/2015 Tabled 10-0

PROPOSAL NO. 290, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillor Tew

REFERRED TO: Public Works Committee

DIGEST: amends the Code by adding a new Sec. 621-129 regarding parking at Blue Indy locations

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 311, 2015 (General Ordinance)

INTRODUCED: 09/28/2015 BY: Councillors Gooden, Gray, Lutz, Osili, Adamson, Miller, Hunter and Shreve

REFERRED TO: Public Works Committee

DIGEST: amends the Code to make various changes regarding parking restrictions to mirror existing parking conditions currently in place (Districts 3, 8, 9, 13, 15, 16, 19, 21 and 23)

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 6-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 327, 2015 (General Ordinance)

INTRODUCED: 10/12/2015 BY: Councillor Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 261-304 of the Code limiting the authority of the Fleet Services Division of the Department of Public Works with respect to acquisition of public safety vehicles

COMMITTEE ACTION:

10/21/2015 Postpone until 11/18/2015 7-0

12/09/2015 Tabled 10-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 330, 2015 (General Ordinance)

INTRODUCED: 10/12/2015 BY: Councillors Freeman and Sandlin

REFERRED TO: Public Works Committee

DIGEST: amends the Code to revise the sections establishing stormwater user fees and to revise certain other related sections to repeal changes made by General Ordinance No. 43, 2014

COMMITTEE ACTION:

11/19/2015 Postpone until 12/10/2015 6-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 333, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Patricia Polis McCrory to the City-County Internal Audit Committee

COMMITTEE ACTION:

11/17/2015 Postpone 5-0

PROPOSAL NO. 341, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Adam Kirsch to the Metropolitan Development Commission

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 343, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints William Selm to the Metropolitan Development Commission

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 347, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints David Hampton to the Metropolitan Board of Zoning Appeals, Division II

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 348, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Jennifer Keefe to the Metropolitan Board of Zoning Appeals, Division III

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 354, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Oliver, Lewis, Barth and Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joshua Bowling to the Board of Parks and Recreation

PROPOSAL NO. 355, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Oliver, Lewis, Barth and Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joseph Wynns to the Board of Parks and Recreation

XVI. PENDING PROPOSALS

PROPOSAL NO. 357, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Evan Hawkins to the Board of Public Safety

PROPOSAL NO. 358, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Regina Marsh to the Board of Public Safety

PROPOSAL NO. 362, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Neil Bloede to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 363, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Gregory Garrett to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 364, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Henry Williams to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 376, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Rules and Public Policy Committee

DIGEST: reappoints Barbara Howard to the Alcoholic Beverage Board of Marion County

COMMITTEE ACTION:

12/01/2015 Postpone 5-0

PROPOSAL NO. 411, 2015 (Special Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: approves and confirms an agreement for a franchise for an electric vehicle sharing service granted by the City to BlueIndy, LLC

COMMITTEE ACTION:

12/10/2015 Tabled 6-0

**** NOTICE:** This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 151-95 and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

December 14, 2015

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Clay**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNALS – November 30, 2015**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 415, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: honors the life, legacy and unrelenting public service of Amos Brown

PROPOSAL NO. 426, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: Councillors Hickman, Barth, Tew, Mansfield and Robinson

REFERRED TO: Committee of the Whole

DIGEST: recognizes John Allen Houff, the husband of Rosie Houff, longtime Washington Township President and friend to many Councillors and Legislators and US Representatives

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 427, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor John Barth

PROPOSAL NO. 428, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Virginia "Ginny" Cain

PROPOSAL NO. 429, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Jose Evans

PROPOSAL NO. 430, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Will Gooden

PROPOSAL NO. 431, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Pamela Hickman

PROPOSAL NO. 432, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Benjamin Hunter

PROPOSAL NO. 433, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Robert "Bob" Lutz

PROPOSAL NO. 434, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Angela Mansfield

PROPOSAL NO. 435, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Jefferson Shreve

PROPOSAL NO. 436, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Kip Tew

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 437, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Mary Moriarty Adams

PROPOSAL NO. 438, 2015 (Council Resolution)

INTRODUCED: 12/14/2015 BY: Councillor Lutz

REFERRED TO: Committee of the Whole

DIGEST: accepts the disclosure of a contract between the Marion County Public Defender Agency and Brian Lutz

PROPOSAL NO. 334, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Ezra Burdix to the Indianapolis Marion County Building Authority Board of Trustees

COMMITTEE ACTION:

11/17/2015 Postpone 5-0

12/08/2015 Do Pass 7-0

VIII. INTRODUCTION OF PROPOSALS

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 439-445, 2015 (Rezoning Ordinances)

INTRODUCED: 12/14/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on December 3, 2015

PROPOSAL NOS. 446-448, 2015 (Rezoning Ordinances)

INTRODUCED: 12/14/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on December 3, 2015

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 123, 2015 (Rezoning Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance for Center Township, District 19, 340 South White River Parkway, West Drive (2014-CZN-835)

COUNCIL ACTION:

05/11/2015 Postpone until 6/8/2015

06/08/2015 Postpone until 7/13/2015

07/13/2015 Postpone until 8/17/2015

08/17/2015 Postpone until 9/14/2015

09/14/2015 Postpone until 9/28/2015

09/28/2015 Postpone until 10/12/2015

10/12/2015 Postpone until 11/9/2015

11/09/2015 Postpone until 11/30/2015

11/30/2015 Postpone until 12/14/2015

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 289, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillors Freeman, McQuillen and Sandlin

REFERRED TO: Public Works Committee

DIGEST: amends Sec. 131-425 of the Code to cap residential stormwater user fees at 20 base billing units (BBUs)

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Do Pass As Amended 6-0

PROPOSAL NO. 353, 2015 (Fiscal Ordinance)

INTRODUCED: 11/09/2015 BY: Councillors Gray, Lutz and Jackson

REFERRED TO: Municipal Corporations Committee

DIGEST: approves the appropriation of e-rate proceeds in the amount of \$350,451 into the Indianapolis Marion County Public Library's General Fund for the purpose of financing an upgrade in the network equipment

COMMITTEE ACTION:

12/02/2015 Do Pass 6-0

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 315, 2015 (General Ordinance)

INTRODUCED: 09/28/2015 BY: Councillor Barth

REFERRED TO: Community Affairs and Education Committee

DIGEST: amends the Code by adding a new chapter establishing the Indianapolis-Marion County public art for neighborhoods program

COMMITTEE ACTION:

10/14/2015 Do Pass As Amended 6-0

COUNCIL ACTION:

11/09/2015 Postpone until 11/30/2015

MAYORAL ACTION:

12/11/2015 Vetoed

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 102, 2015 (General Ordinance)

INTRODUCED: 03/30/2015 BY: Councillor Hunter

REFERRED TO: Rules and Public Policy Committee

DIGEST: adds a new Sec. 202-209 to the Code regarding real property leases, to improve the planning, reporting, analysis and negotiation of real property leasing by departments, agencies and offices of the city and county

COMMITTEE ACTION:

06/23/2015 Postpone until 7/28/2015 8-0

08/11/2015 Postpone until 9/22/2015 5-0

10/27/2015 Postpone until 11/10/2015 6-0

12/01/2015 Do Pass As Amended 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 189, 2015 (General Ordinance)

INTRODUCED: 06/08/2015 BY: Councillor Tew

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Revised Code by adding a new Article II to Chapter 909 (Lobbyists) establishing the Indianapolis-Marion County Lobby Registration Commission

COMMITTEE ACTION:

06/23/2015 Postpone until 7/28/2015 6-0

08/11/2015 Postpone until 9/22/2015 6-0

09/22/2015 Postpone until 10/27/2015 6-0

10/27/2015 Postpone until 11/10/2015 6-0

12/01/2015 Do Pass As Amended 5-0

PROPOSAL NO. 228, 2015 (General Ordinance)

INTRODUCED: 07/13/2015 BY: Councillor Tew

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code by adding a new Sec. 451-4 regarding the reporting of lost or stolen firearms

COMMITTEE ACTION:

08/11/2015 Do Pass As Amended 4-2

COUNCIL ACTION:

08/17/2015 Returned to Committee

COMMITTEE ACTION:

12/01/2015 Do Pass 3-2

PROPOSAL NO. 258, 2015 (General Ordinance)

INTRODUCED: 08/17/2015 BY: Councillors Miller and McQuillen

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code regarding parking meter funds usage to align with state law

COMMITTEE ACTION:

09/22/2015 Amend and Postpone until 10/27/2015 6-0

12/01/2015 Do Pass As Amended 5-0

PROPOSAL NO. 288, 2015 (General Resolution)

INTRODUCED: 09/14/2015 BY: Councillor Hunter

REFERRED TO: Public Works Committee

DIGEST: approves the issuance of Indiana Storm Water Revenue Bonds and, if necessary, one or more series of bond anticipation notes, in an aggregate principal amount not to exceed \$50 million for various stormwater projects in Marion County

COMMITTEE ACTION:

10/27/2015 Postpone until 11/10/2015 6-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Do Pass 6-0

PROPOSAL NO. 332, 2015 (Special Resolution)

INTRODUCED: 11/09/2015 BY: Councillor Simpson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: inducement resolution for Mapleton-Fall Creek Development Corporation and Black and White Investments, LLC for the issuance of economic development revenue bonds in an amount not to exceed \$12,000,000 to provide a portion of the cost for acquisition, construction and equipping of a new multi-housing facility consisting of 114 residential units located at 507 East 29th Street (Districts 9,15)

COMMITTEE ACTION:

11/16/2015 Postpone until 12/3/2015 7-0

12/03/2015 Do Pass 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 337, 2015 (Special Resolution)

INTRODUCED: 11/09/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: approves the lease of City-owned property at 222 East Market Street to the Indianapolis City Market Corporation

COMMITTEE ACTION:

11/17/2015 Postpone until 12/8/2015 8-0

12/08/2015 Do Pass 6-0

PROPOSAL NO. 390, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 761 square feet of space at 251 E. Ohio Street, Suite B-31, for use by the Marion County Prosecutor

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 391, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 1,221 square feet of space at 251 E. Ohio Street, Suite B-29, for use by the Marion County Prosecutor

COMMITTEE ACTION:

12/08/2015 Do Pass 5-0

PROPOSAL NO. 392, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 36,377 square feet of space at 1330 Madison Avenue for use by the Marion County Clerk

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 393, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Hickman

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 3,590 square feet of space at Building 116, 7108-7176 Waldemar Drive for use by the Marion County Assessor

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 394, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: amends the Code regarding surety bonds for city and county officials

COMMITTEE ACTION:

12/08/2015 Do Pass 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 395, 2015 (Special Resolution)

INTRODUCED: 11/30/2015 BY: Councillors Osili, Adamson and Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the amounts, locations and programmatic operation of certain projects to be funded from Community Development Grant Funds

COMMITTEE ACTION:

12/03/2015 Do Pass As Amended 5-0

PROPOSAL NO. 398, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Gooden

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on the north side of 66th Street, from Ferguson Street to Cornell Avenue (District 3)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 399, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillors Mascari, Adamson, Miller and Shreve

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions along Shelby Street for the Red Line Bus Rapid Transit project (Districts 16, 19, 20, 23)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 400, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Scales

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Steinmeier Drive and 72nd Place (District 4)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 401, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Sandlin

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Coventry Park subdivision (District 24)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 402, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Harvard Green at Camby Village subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 403, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls on Coles Creek Lane and Wichita Hill Drive in the Wichita Hills at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 404, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in The Groves at Camby Village subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 405, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Arrowhead at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 406, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Hudson Bay at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 407, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Shreve

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Orchard Park subdivision (District 23)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 408, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Victory Drive and Victory Lane (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 409, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Stonebriar subdivision (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 410, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Churchman Manor subdivision (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 412, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Lewis

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Council Rules to reflect the reduction in the number of councillors from 29 to 25 and makes other technical corrections

COMMITTEE ACTION:

12/01/2015 Do Pass 5-0

PROPOSAL NO. 413, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillors Moriarty Adams and Mascari

REFERRED TO: Rules and Public Policy Committee

DIGEST: increases the compensation of the mayor and the city-county council

COMMITTEE ACTION:

12/08/2015 Do Pass As Amended 6-1

PROPOSAL NO. 414, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code to delete obsolete references to township assessors and to renumber Chapter 671, regarding employment of ex-offenders, to Chapter 670

COMMITTEE ACTION:

12/01/2015 Do Pass 5-0

PROPOSAL NO. 425, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillors Evans and Robinson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the statements of benefits of TC Heartland, an applicant for tax abatement for property located in an economic revitalization area

COMMITTEE ACTION:

12/03/2015 Do Pass 5-0

XIII. SPECIAL SERVICE DISTRICT COUNCILS

XIV. NEW BUSINESS

XV. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

President's Designee Madam President.

The President The Chair recognizes Councillor McQuillen.

The Councillor Madam President, I have been asked to offer the following motion for adjournment:

By Councillor Lutz in memory of Arthur Neil "Buddy" Ellwanger, II.

By Councillor Lewis in memory of Sterling Henderson.

By Councillors Pfisterer and Moriarty Adams in memory of Christopher Bertrand and Joel Johnston.

By Councillor Freeman in memory of Kathy Ilene Williams.

By Councillor McQuillen in memory of Floyd and Lottie Van Wye, Phil Collins and Marian Francis Noggle.

Madam President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

The President

Thank you, Councillor McQuillen. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

XVI. PENDING PROPOSALS

PROPOSAL NO. 215, 2014 (General Ordinance)

INTRODUCED: 06/23/2014 BY: Councillor Robinson

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapter 581 of the code to add as a discriminatory practice the denial of equal opportunities based on source of income

COMMITTEE ACTION:

07/08/2014 Defeated 3-2

COUNCIL ACTION:

07/14/2014 Returned to Committee

COMMITTEE ACTION:

08/05/2014 Report for Action without Recommendation (failed) 3-3

11/11/2014 Do Pass As Amended 4-3

COUNCIL ACTION:

12/01/2014 Returned to Committee

COMMITTEE ACTION:

01/27/2015 Postpone until 5/12/2015 6-0

06/23/2015 Tabled 8-0

PROPOSAL NO. 128, 2015 (General Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 279 of the Code regarding Police Merit Board member selection and the hiring, promoting and disciplining of police officers

COMMITTEE ACTION:

04/29/2015 Postpone until 5/20/2015 9-0

06/17/2015 Postpone until 7/22/2015 8-0

07/22/2015 Postpone until 8/19/2015 10-0

08/19/2015 Postpone until 8/26/2015 10-0

08/26/2015 Postpone until 9/2/2015 8-0

09/02/2015 Postpone until 11/18/2015 8-1

11/18/2015 Postpone until 12/9/2015 8-0

12/09/2015 Tabled 10-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 283, 2015 (General Resolution)

INTRODUCED: 09/14/2015 BY: Councillor Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves an amendment to the declaratory resolution for the Tibbs Avenue Redevelopment Area to terminate the allocation provisions of the declaratory resolution and terminate the allocation area

COMMITTEE ACTION:

10/05/2015 Postpone until 10/26/2015 5-0

10/26/2015 Postpone until 11/16/2015 5-0

11/16/2015 Postpone until 12/3/2015 7-0

12/03/2015 Postpone 5-0

PROPOSAL NO. 286, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillor Freeman

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 261-304 of the Code limiting the authority of the Fleet Services Division of the Department of Public Works with respect to acquisition of public safety vehicles

COMMITTEE ACTION:

10/21/2015 Do Pass As Amended 5-2

COUNCIL ACTION:

11/09/2015 Returned to Committee

COMMITTEE ACTION:

12/09/2015 Tabled 10-0

PROPOSAL NO. 290, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillor Tew

REFERRED TO: Public Works Committee

DIGEST: amends the Code by adding a new Sec. 621-129 regarding parking at Blue Indy locations

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 311, 2015 (General Ordinance)

INTRODUCED: 09/28/2015 BY: Councillors Gooden, Gray, Lutz, Osili, Adamson, Miller, Hunter and Shreve

REFERRED TO: Public Works Committee

DIGEST: amends the Code to make various changes regarding parking restrictions to mirror existing parking conditions currently in place (Districts 3, 8, 9, 13, 15, 16, 19, 21 and 23)

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 6-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 327, 2015 (General Ordinance)

INTRODUCED: 10/12/2015 BY: Councillor Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 261-304 of the Code limiting the authority of the Fleet Services Division of the Department of Public Works with respect to acquisition of public safety vehicles

COMMITTEE ACTION:

10/21/2015 Postpone until 11/18/2015 7-0

12/09/2015 Tabled 10-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 330, 2015 (General Ordinance)

INTRODUCED: 10/12/2015 BY: Councillors Freeman and Sandlin

REFERRED TO: Public Works Committee

DIGEST: amends the Code to revise the sections establishing stormwater user fees and to revise certain other related sections to repeal changes made by General Ordinance No. 43, 2014

COMMITTEE ACTION:

11/19/2015 Postpone until 12/10/2015 6-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 333, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Patricia Polis McCrory to the City-County Internal Audit Committee

COMMITTEE ACTION:

11/17/2015 Postpone 5-0

PROPOSAL NO. 341, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Adam Kirsch to the Metropolitan Development Commission

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 343, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints William Selm to the Metropolitan Development Commission

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 347, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints David Hampton to the Metropolitan Board of Zoning Appeals, Division II

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 348, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Jennifer Keefe to the Metropolitan Board of Zoning Appeals, Division III

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 354, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Oliver, Lewis, Barth and Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joshua Bowling to the Board of Parks and Recreation

PROPOSAL NO. 355, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Oliver, Lewis, Barth and Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joseph Wynns to the Board of Parks and Recreation

XVI. PENDING PROPOSALS

PROPOSAL NO. 357, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Evan Hawkins to the Board of Public Safety

PROPOSAL NO. 358, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Regina Marsh to the Board of Public Safety

PROPOSAL NO. 362, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Neil Bloede to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 363, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Gregory Garrett to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 364, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Henry Williams to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 376, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Rules and Public Policy Committee

DIGEST: reappoints Barbara Howard to the Alcoholic Beverage Board of Marion County

COMMITTEE ACTION:

12/01/2015 Postpone 5-0

PROPOSAL NO. 411, 2015 (Special Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: approves and confirms an agreement for a franchise for an electric vehicle sharing service granted by the City to BlueIndy, LLC

COMMITTEE ACTION:

12/10/2015 Tabled 6-0

**** NOTICE:** This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 151-95 and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

December 14, 2015

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Clay**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNALS – November 30, 2015**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 415, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: honors the life, legacy and unrelenting public service of Amos Brown

PROPOSAL NO. 426, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: Councillors Hickman, Barth, Tew, Mansfield and Robinson

REFERRED TO: Committee of the Whole

DIGEST: recognizes John Allen Houff, the husband of Rosie Houff, longtime Washington Township President and friend to many Councillors and Legislators and US Representatives

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 427, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor John Barth

PROPOSAL NO. 428, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Virginia "Ginny" Cain

PROPOSAL NO. 429, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Jose Evans

PROPOSAL NO. 430, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Will Gooden

PROPOSAL NO. 431, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Pamela Hickman

PROPOSAL NO. 432, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Benjamin Hunter

PROPOSAL NO. 433, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Robert "Bob" Lutz

PROPOSAL NO. 434, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Angela Mansfield

PROPOSAL NO. 435, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Jefferson Shreve

PROPOSAL NO. 436, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Kip Tew

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 437, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Mary Moriarty Adams

PROPOSAL NO. 438, 2015 (Council Resolution)

INTRODUCED: 12/14/2015 BY: Councillor Lutz

REFERRED TO: Committee of the Whole

DIGEST: accepts the disclosure of a contract between the Marion County Public Defender Agency and Brian Lutz

PROPOSAL NO. 334, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Ezra Burdix to the Indianapolis Marion County Building Authority Board of Trustees

COMMITTEE ACTION:

11/17/2015 Postpone 5-0

12/08/2015 Do Pass 7-0

VIII. INTRODUCTION OF PROPOSALS

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 439-445, 2015 (Rezoning Ordinances)

INTRODUCED: 12/14/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on December 3, 2015

PROPOSAL NOS. 446-448, 2015 (Rezoning Ordinances)

INTRODUCED: 12/14/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on December 3, 2015

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 123, 2015 (Rezoning Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance for Center Township, District 19, 340 South White River Parkway, West Drive (2014-CZN-835)

COUNCIL ACTION:

05/11/2015 Postpone until 6/8/2015

06/08/2015 Postpone until 7/13/2015

07/13/2015 Postpone until 8/17/2015

08/17/2015 Postpone until 9/14/2015

09/14/2015 Postpone until 9/28/2015

09/28/2015 Postpone until 10/12/2015

10/12/2015 Postpone until 11/9/2015

11/09/2015 Postpone until 11/30/2015

11/30/2015 Postpone until 12/14/2015

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 289, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillors Freeman, McQuillen and Sandlin

REFERRED TO: Public Works Committee

DIGEST: amends Sec. 131-425 of the Code to cap residential stormwater user fees at 20 base billing units (BBUs)

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Do Pass As Amended 6-0

PROPOSAL NO. 353, 2015 (Fiscal Ordinance)

INTRODUCED: 11/09/2015 BY: Councillors Gray, Lutz and Jackson

REFERRED TO: Municipal Corporations Committee

DIGEST: approves the appropriation of e-rate proceeds in the amount of \$350,451 into the Indianapolis Marion County Public Library's General Fund for the purpose of financing an upgrade in the network equipment

COMMITTEE ACTION:

12/02/2015 Do Pass 6-0

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 315, 2015 (General Ordinance)

INTRODUCED: 09/28/2015 BY: Councillor Barth

REFERRED TO: Community Affairs and Education Committee

DIGEST: amends the Code by adding a new chapter establishing the Indianapolis-Marion County public art for neighborhoods program

COMMITTEE ACTION:

10/14/2015 Do Pass As Amended 6-0

COUNCIL ACTION:

11/09/2015 Postpone until 11/30/2015

MAYORAL ACTION:

12/11/2015 Vetoed

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 102, 2015 (General Ordinance)

INTRODUCED: 03/30/2015 BY: Councillor Hunter

REFERRED TO: Rules and Public Policy Committee

DIGEST: adds a new Sec. 202-209 to the Code regarding real property leases, to improve the planning, reporting, analysis and negotiation of real property leasing by departments, agencies and offices of the city and county

COMMITTEE ACTION:

06/23/2015 Postpone until 7/28/2015 8-0

08/11/2015 Postpone until 9/22/2015 5-0

10/27/2015 Postpone until 11/10/2015 6-0

12/01/2015 Do Pass As Amended 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 189, 2015 (General Ordinance)

INTRODUCED: 06/08/2015 BY: Councillor Tew

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Revised Code by adding a new Article II to Chapter 909 (Lobbyists) establishing the Indianapolis-Marion County Lobby Registration Commission

COMMITTEE ACTION:

06/23/2015 Postpone until 7/28/2015 6-0

08/11/2015 Postpone until 9/22/2015 6-0

09/22/2015 Postpone until 10/27/2015 6-0

10/27/2015 Postpone until 11/10/2015 6-0

12/01/2015 Do Pass As Amended 5-0

PROPOSAL NO. 228, 2015 (General Ordinance)

INTRODUCED: 07/13/2015 BY: Councillor Tew

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code by adding a new Sec. 451-4 regarding the reporting of lost or stolen firearms

COMMITTEE ACTION:

08/11/2015 Do Pass As Amended 4-2

COUNCIL ACTION:

08/17/2015 Returned to Committee

COMMITTEE ACTION:

12/01/2015 Do Pass 3-2

PROPOSAL NO. 258, 2015 (General Ordinance)

INTRODUCED: 08/17/2015 BY: Councillors Miller and McQuillen

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code regarding parking meter funds usage to align with state law

COMMITTEE ACTION:

09/22/2015 Amend and Postpone until 10/27/2015 6-0

12/01/2015 Do Pass As Amended 5-0

PROPOSAL NO. 288, 2015 (General Resolution)

INTRODUCED: 09/14/2015 BY: Councillor Hunter

REFERRED TO: Public Works Committee

DIGEST: approves the issuance of Indiana Storm Water Revenue Bonds and, if necessary, one or more series of bond anticipation notes, in an aggregate principal amount not to exceed \$50 million for various stormwater projects in Marion County

COMMITTEE ACTION:

10/27/2015 Postpone until 11/10/2015 6-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Do Pass 6-0

PROPOSAL NO. 332, 2015 (Special Resolution)

INTRODUCED: 11/09/2015 BY: Councillor Simpson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: inducement resolution for Mapleton-Fall Creek Development Corporation and Black and White Investments, LLC for the issuance of economic development revenue bonds in an amount not to exceed \$12,000,000 to provide a portion of the cost for acquisition, construction and equipping of a new multi-housing facility consisting of 114 residential units located at 507 East 29th Street (Districts 9,15)

COMMITTEE ACTION:

11/16/2015 Postpone until 12/3/2015 7-0

12/03/2015 Do Pass 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 337, 2015 (Special Resolution)

INTRODUCED: 11/09/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: approves the lease of City-owned property at 222 East Market Street to the Indianapolis City Market Corporation

COMMITTEE ACTION:

11/17/2015 Postpone until 12/8/2015 8-0

12/08/2015 Do Pass 6-0

PROPOSAL NO. 390, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 761 square feet of space at 251 E. Ohio Street, Suite B-31, for use by the Marion County Prosecutor

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 391, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 1,221 square feet of space at 251 E. Ohio Street, Suite B-29, for use by the Marion County Prosecutor

COMMITTEE ACTION:

12/08/2015 Do Pass 5-0

PROPOSAL NO. 392, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 36,377 square feet of space at 1330 Madison Avenue for use by the Marion County Clerk

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 393, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Hickman

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 3,590 square feet of space at Building 116, 7108-7176 Waldemar Drive for use by the Marion County Assessor

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 394, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: amends the Code regarding surety bonds for city and county officials

COMMITTEE ACTION:

12/08/2015 Do Pass 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 395, 2015 (Special Resolution)

INTRODUCED: 11/30/2015 BY: Councillors Osili, Adamson and Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the amounts, locations and programmatic operation of certain projects to be funded from Community Development Grant Funds

COMMITTEE ACTION:

12/03/2015 Do Pass As Amended 5-0

PROPOSAL NO. 398, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Gooden

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on the north side of 66th Street, from Ferguson Street to Cornell Avenue (District 3)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 399, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillors Mascari, Adamson, Miller and Shreve

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions along Shelby Street for the Red Line Bus Rapid Transit project (Districts 16, 19, 20, 23)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 400, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Scales

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Steinmeier Drive and 72nd Place (District 4)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 401, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Sandlin

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Coventry Park subdivision (District 24)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 402, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Harvard Green at Camby Village subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 403, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls on Coles Creek Lane and Wichita Hill Drive in the Wichita Hills at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 404, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in The Groves at Camby Village subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 405, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Arrowhead at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 406, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Hudson Bay at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 407, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Shreve

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Orchard Park subdivision (District 23)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 408, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Victory Drive and Victory Lane (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 409, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Stonebriar subdivision (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 410, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Churchman Manor subdivision (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 412, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Lewis

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Council Rules to reflect the reduction in the number of councillors from 29 to 25 and makes other technical corrections

COMMITTEE ACTION:

12/01/2015 Do Pass 5-0

PROPOSAL NO. 413, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillors Moriarty Adams and Mascari

REFERRED TO: Rules and Public Policy Committee

DIGEST: increases the compensation of the mayor and the city-county council

COMMITTEE ACTION:

12/08/2015 Do Pass As Amended 6-1

PROPOSAL NO. 414, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code to delete obsolete references to township assessors and to renumber Chapter 671, regarding employment of ex-offenders, to Chapter 670

COMMITTEE ACTION:

12/01/2015 Do Pass 5-0

PROPOSAL NO. 425, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillors Evans and Robinson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the statements of benefits of TC Heartland, an applicant for tax abatement for property located in an economic revitalization area

COMMITTEE ACTION:

12/03/2015 Do Pass 5-0

XIII. SPECIAL SERVICE DISTRICT COUNCILS

XIV. NEW BUSINESS

XV. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

President's Designee Madam President.

The President The Chair recognizes Councillor McQuillen.

The Councillor Madam President, I have been asked to offer the following motion for adjournment:

By Councillor Lutz in memory of Arthur Neil "Buddy" Ellwanger, II.

By Councillor Lewis in memory of Sterling Henderson.

By Councillors Pfisterer and Moriarty Adams in memory of Christopher Bertrand and Joel Johnston.

By Councillor Freeman in memory of Kathy Ilene Williams.

By Councillor McQuillen in memory of Floyd and Lottie Van Wye, Phil Collins and Marian Francis Noggle.

Madam President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

The President

Thank you, Councillor McQuillen. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

XVI. PENDING PROPOSALS

PROPOSAL NO. 215, 2014 (General Ordinance)

INTRODUCED: 06/23/2014 BY: Councillor Robinson

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapter 581 of the code to add as a discriminatory practice the denial of equal opportunities based on source of income

COMMITTEE ACTION:

07/08/2014 Defeated 3-2

COUNCIL ACTION:

07/14/2014 Returned to Committee

COMMITTEE ACTION:

08/05/2014 Report for Action without Recommendation (failed) 3-3

11/11/2014 Do Pass As Amended 4-3

COUNCIL ACTION:

12/01/2014 Returned to Committee

COMMITTEE ACTION:

01/27/2015 Postpone until 5/12/2015 6-0

06/23/2015 Tabled 8-0

PROPOSAL NO. 128, 2015 (General Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 279 of the Code regarding Police Merit Board member selection and the hiring, promoting and disciplining of police officers

COMMITTEE ACTION:

04/29/2015 Postpone until 5/20/2015 9-0

06/17/2015 Postpone until 7/22/2015 8-0

07/22/2015 Postpone until 8/19/2015 10-0

08/19/2015 Postpone until 8/26/2015 10-0

08/26/2015 Postpone until 9/2/2015 8-0

09/02/2015 Postpone until 11/18/2015 8-1

11/18/2015 Postpone until 12/9/2015 8-0

12/09/2015 Tabled 10-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 283, 2015 (General Resolution)

INTRODUCED: 09/14/2015 BY: Councillor Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves an amendment to the declaratory resolution for the Tibbs Avenue Redevelopment Area to terminate the allocation provisions of the declaratory resolution and terminate the allocation area

COMMITTEE ACTION:

10/05/2015 Postpone until 10/26/2015 5-0

10/26/2015 Postpone until 11/16/2015 5-0

11/16/2015 Postpone until 12/3/2015 7-0

12/03/2015 Postpone 5-0

PROPOSAL NO. 286, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillor Freeman

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 261-304 of the Code limiting the authority of the Fleet Services Division of the Department of Public Works with respect to acquisition of public safety vehicles

COMMITTEE ACTION:

10/21/2015 Do Pass As Amended 5-2

COUNCIL ACTION:

11/09/2015 Returned to Committee

COMMITTEE ACTION:

12/09/2015 Tabled 10-0

PROPOSAL NO. 290, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillor Tew

REFERRED TO: Public Works Committee

DIGEST: amends the Code by adding a new Sec. 621-129 regarding parking at Blue Indy locations

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 311, 2015 (General Ordinance)

INTRODUCED: 09/28/2015 BY: Councillors Gooden, Gray, Lutz, Osili, Adamson, Miller, Hunter and Shreve

REFERRED TO: Public Works Committee

DIGEST: amends the Code to make various changes regarding parking restrictions to mirror existing parking conditions currently in place (Districts 3, 8, 9, 13, 15, 16, 19, 21 and 23)

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 6-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 327, 2015 (General Ordinance)

INTRODUCED: 10/12/2015 BY: Councillor Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 261-304 of the Code limiting the authority of the Fleet Services Division of the Department of Public Works with respect to acquisition of public safety vehicles

COMMITTEE ACTION:

10/21/2015 Postpone until 11/18/2015 7-0

12/09/2015 Tabled 10-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 330, 2015 (General Ordinance)

INTRODUCED: 10/12/2015 BY: Councillors Freeman and Sandlin

REFERRED TO: Public Works Committee

DIGEST: amends the Code to revise the sections establishing stormwater user fees and to revise certain other related sections to repeal changes made by General Ordinance No. 43, 2014

COMMITTEE ACTION:

11/19/2015 Postpone until 12/10/2015 6-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 333, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Patricia Polis McCrory to the City-County Internal Audit Committee

COMMITTEE ACTION:

11/17/2015 Postpone 5-0

PROPOSAL NO. 341, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Adam Kirsch to the Metropolitan Development Commission

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 343, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints William Selm to the Metropolitan Development Commission

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 347, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints David Hampton to the Metropolitan Board of Zoning Appeals, Division II

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 348, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Jennifer Keefe to the Metropolitan Board of Zoning Appeals, Division III

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 354, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Oliver, Lewis, Barth and Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joshua Bowling to the Board of Parks and Recreation

PROPOSAL NO. 355, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Oliver, Lewis, Barth and Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joseph Wynns to the Board of Parks and Recreation

XVI. PENDING PROPOSALS

PROPOSAL NO. 357, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Evan Hawkins to the Board of Public Safety

PROPOSAL NO. 358, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Regina Marsh to the Board of Public Safety

PROPOSAL NO. 362, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Neil Bloede to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 363, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Gregory Garrett to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 364, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Henry Williams to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 376, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Rules and Public Policy Committee

DIGEST: reappoints Barbara Howard to the Alcoholic Beverage Board of Marion County

COMMITTEE ACTION:

12/01/2015 Postpone 5-0

PROPOSAL NO. 411, 2015 (Special Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: approves and confirms an agreement for a franchise for an electric vehicle sharing service granted by the City to BlueIndy, LLC

COMMITTEE ACTION:

12/10/2015 Tabled 6-0

**** NOTICE:** This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 151-95 and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

December 14, 2015

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Clay**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNALS – November 30, 2015**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 415, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: honors the life, legacy and unrelenting public service of Amos Brown

PROPOSAL NO. 426, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: Councillors Hickman, Barth, Tew, Mansfield and Robinson

REFERRED TO: Committee of the Whole

DIGEST: recognizes John Allen Houff, the husband of Rosie Houff, longtime Washington Township President and friend to many Councillors and Legislators and US Representatives

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 427, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor John Barth

PROPOSAL NO. 428, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Virginia "Ginny" Cain

PROPOSAL NO. 429, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Jose Evans

PROPOSAL NO. 430, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Will Gooden

PROPOSAL NO. 431, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Pamela Hickman

PROPOSAL NO. 432, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Benjamin Hunter

PROPOSAL NO. 433, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Robert "Bob" Lutz

PROPOSAL NO. 434, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Angela Mansfield

PROPOSAL NO. 435, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Jefferson Shreve

PROPOSAL NO. 436, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Kip Tew

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 437, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Mary Moriarty Adams

PROPOSAL NO. 438, 2015 (Council Resolution)

INTRODUCED: 12/14/2015 BY: Councillor Lutz

REFERRED TO: Committee of the Whole

DIGEST: accepts the disclosure of a contract between the Marion County Public Defender Agency and Brian Lutz

PROPOSAL NO. 334, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Ezra Burdix to the Indianapolis Marion County Building Authority Board of Trustees

COMMITTEE ACTION:

11/17/2015 Postpone 5-0

12/08/2015 Do Pass 7-0

VIII. INTRODUCTION OF PROPOSALS

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 439-445, 2015 (Rezoning Ordinances)

INTRODUCED: 12/14/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on December 3, 2015

PROPOSAL NOS. 446-448, 2015 (Rezoning Ordinances)

INTRODUCED: 12/14/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on December 3, 2015

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 123, 2015 (Rezoning Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance for Center Township, District 19, 340 South White River Parkway, West Drive (2014-CZN-835)

COUNCIL ACTION:

05/11/2015 Postpone until 6/8/2015

06/08/2015 Postpone until 7/13/2015

07/13/2015 Postpone until 8/17/2015

08/17/2015 Postpone until 9/14/2015

09/14/2015 Postpone until 9/28/2015

09/28/2015 Postpone until 10/12/2015

10/12/2015 Postpone until 11/9/2015

11/09/2015 Postpone until 11/30/2015

11/30/2015 Postpone until 12/14/2015

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 289, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillors Freeman, McQuillen and Sandlin

REFERRED TO: Public Works Committee

DIGEST: amends Sec. 131-425 of the Code to cap residential stormwater user fees at 20 base billing units (BBUs)

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Do Pass As Amended 6-0

PROPOSAL NO. 353, 2015 (Fiscal Ordinance)

INTRODUCED: 11/09/2015 BY: Councillors Gray, Lutz and Jackson

REFERRED TO: Municipal Corporations Committee

DIGEST: approves the appropriation of e-rate proceeds in the amount of \$350,451 into the Indianapolis Marion County Public Library's General Fund for the purpose of financing an upgrade in the network equipment

COMMITTEE ACTION:

12/02/2015 Do Pass 6-0

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 315, 2015 (General Ordinance)

INTRODUCED: 09/28/2015 BY: Councillor Barth

REFERRED TO: Community Affairs and Education Committee

DIGEST: amends the Code by adding a new chapter establishing the Indianapolis-Marion County public art for neighborhoods program

COMMITTEE ACTION:

10/14/2015 Do Pass As Amended 6-0

COUNCIL ACTION:

11/09/2015 Postpone until 11/30/2015

MAYORAL ACTION:

12/11/2015 Vetoed

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 102, 2015 (General Ordinance)

INTRODUCED: 03/30/2015 BY: Councillor Hunter

REFERRED TO: Rules and Public Policy Committee

DIGEST: adds a new Sec. 202-209 to the Code regarding real property leases, to improve the planning, reporting, analysis and negotiation of real property leasing by departments, agencies and offices of the city and county

COMMITTEE ACTION:

06/23/2015 Postpone until 7/28/2015 8-0

08/11/2015 Postpone until 9/22/2015 5-0

10/27/2015 Postpone until 11/10/2015 6-0

12/01/2015 Do Pass As Amended 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 189, 2015 (General Ordinance)

INTRODUCED: 06/08/2015 BY: Councillor Tew

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Revised Code by adding a new Article II to Chapter 909 (Lobbyists) establishing the Indianapolis-Marion County Lobby Registration Commission

COMMITTEE ACTION:

06/23/2015 Postpone until 7/28/2015 6-0

08/11/2015 Postpone until 9/22/2015 6-0

09/22/2015 Postpone until 10/27/2015 6-0

10/27/2015 Postpone until 11/10/2015 6-0

12/01/2015 Do Pass As Amended 5-0

PROPOSAL NO. 228, 2015 (General Ordinance)

INTRODUCED: 07/13/2015 BY: Councillor Tew

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code by adding a new Sec. 451-4 regarding the reporting of lost or stolen firearms

COMMITTEE ACTION:

08/11/2015 Do Pass As Amended 4-2

COUNCIL ACTION:

08/17/2015 Returned to Committee

COMMITTEE ACTION:

12/01/2015 Do Pass 3-2

PROPOSAL NO. 258, 2015 (General Ordinance)

INTRODUCED: 08/17/2015 BY: Councillors Miller and McQuillen

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code regarding parking meter funds usage to align with state law

COMMITTEE ACTION:

09/22/2015 Amend and Postpone until 10/27/2015 6-0

12/01/2015 Do Pass As Amended 5-0

PROPOSAL NO. 288, 2015 (General Resolution)

INTRODUCED: 09/14/2015 BY: Councillor Hunter

REFERRED TO: Public Works Committee

DIGEST: approves the issuance of Indiana Storm Water Revenue Bonds and, if necessary, one or more series of bond anticipation notes, in an aggregate principal amount not to exceed \$50 million for various stormwater projects in Marion County

COMMITTEE ACTION:

10/27/2015 Postpone until 11/10/2015 6-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Do Pass 6-0

PROPOSAL NO. 332, 2015 (Special Resolution)

INTRODUCED: 11/09/2015 BY: Councillor Simpson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: inducement resolution for Mapleton-Fall Creek Development Corporation and Black and White Investments, LLC for the issuance of economic development revenue bonds in an amount not to exceed \$12,000,000 to provide a portion of the cost for acquisition, construction and equipping of a new multi-housing facility consisting of 114 residential units located at 507 East 29th Street (Districts 9,15)

COMMITTEE ACTION:

11/16/2015 Postpone until 12/3/2015 7-0

12/03/2015 Do Pass 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 337, 2015 (Special Resolution)

INTRODUCED: 11/09/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: approves the lease of City-owned property at 222 East Market Street to the Indianapolis City Market Corporation

COMMITTEE ACTION:

11/17/2015 Postpone until 12/8/2015 8-0

12/08/2015 Do Pass 6-0

PROPOSAL NO. 390, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 761 square feet of space at 251 E. Ohio Street, Suite B-31, for use by the Marion County Prosecutor

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 391, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 1,221 square feet of space at 251 E. Ohio Street, Suite B-29, for use by the Marion County Prosecutor

COMMITTEE ACTION:

12/08/2015 Do Pass 5-0

PROPOSAL NO. 392, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 36,377 square feet of space at 1330 Madison Avenue for use by the Marion County Clerk

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 393, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Hickman

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 3,590 square feet of space at Building 116, 7108-7176 Waldemar Drive for use by the Marion County Assessor

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 394, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: amends the Code regarding surety bonds for city and county officials

COMMITTEE ACTION:

12/08/2015 Do Pass 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 395, 2015 (Special Resolution)

INTRODUCED: 11/30/2015 BY: Councillors Osili, Adamson and Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the amounts, locations and programmatic operation of certain projects to be funded from Community Development Grant Funds

COMMITTEE ACTION:

12/03/2015 Do Pass As Amended 5-0

PROPOSAL NO. 398, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Gooden

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on the north side of 66th Street, from Ferguson Street to Cornell Avenue (District 3)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 399, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillors Mascari, Adamson, Miller and Shreve

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions along Shelby Street for the Red Line Bus Rapid Transit project (Districts 16, 19, 20, 23)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 400, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Scales

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Steinmeier Drive and 72nd Place (District 4)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 401, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Sandlin

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Coventry Park subdivision (District 24)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 402, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Harvard Green at Camby Village subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 403, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls on Coles Creek Lane and Wichita Hill Drive in the Wichita Hills at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 404, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in The Groves at Camby Village subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 405, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Arrowhead at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 406, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Hudson Bay at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 407, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Shreve

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Orchard Park subdivision (District 23)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 408, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Victory Drive and Victory Lane (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 409, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Stonebriar subdivision (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 410, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Churchman Manor subdivision (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 412, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Lewis

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Council Rules to reflect the reduction in the number of councillors from 29 to 25 and makes other technical corrections

COMMITTEE ACTION:

12/01/2015 Do Pass 5-0

PROPOSAL NO. 413, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillors Moriarty Adams and Mascari

REFERRED TO: Rules and Public Policy Committee

DIGEST: increases the compensation of the mayor and the city-county council

COMMITTEE ACTION:

12/08/2015 Do Pass As Amended 6-1

PROPOSAL NO. 414, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code to delete obsolete references to township assessors and to renumber Chapter 671, regarding employment of ex-offenders, to Chapter 670

COMMITTEE ACTION:

12/01/2015 Do Pass 5-0

PROPOSAL NO. 425, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillors Evans and Robinson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the statements of benefits of TC Heartland, an applicant for tax abatement for property located in an economic revitalization area

COMMITTEE ACTION:

12/03/2015 Do Pass 5-0

XIII. SPECIAL SERVICE DISTRICT COUNCILS

XIV. NEW BUSINESS

XV. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

President's Designee Madam President.

The President The Chair recognizes Councillor McQuillen.

The Councillor Madam President, I have been asked to offer the following motion for adjournment:

By Councillor Lutz in memory of Arthur Neil "Buddy" Ellwanger, II.

By Councillor Lewis in memory of Sterling Henderson.

By Councillors Pfisterer and Moriarty Adams in memory of Christopher Bertrand and Joel Johnston.

By Councillor Freeman in memory of Kathy Ilene Williams.

By Councillor McQuillen in memory of Floyd and Lottie Van Wye, Phil Collins and Marian Francis Noggle.

Madam President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

The President

Thank you, Councillor McQuillen. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

XVI. PENDING PROPOSALS

PROPOSAL NO. 215, 2014 (General Ordinance)

INTRODUCED: 06/23/2014 BY: Councillor Robinson

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapter 581 of the code to add as a discriminatory practice the denial of equal opportunities based on source of income

COMMITTEE ACTION:

07/08/2014 Defeated 3-2

COUNCIL ACTION:

07/14/2014 Returned to Committee

COMMITTEE ACTION:

08/05/2014 Report for Action without Recommendation (failed) 3-3

11/11/2014 Do Pass As Amended 4-3

COUNCIL ACTION:

12/01/2014 Returned to Committee

COMMITTEE ACTION:

01/27/2015 Postpone until 5/12/2015 6-0

06/23/2015 Tabled 8-0

PROPOSAL NO. 128, 2015 (General Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 279 of the Code regarding Police Merit Board member selection and the hiring, promoting and disciplining of police officers

COMMITTEE ACTION:

04/29/2015 Postpone until 5/20/2015 9-0

06/17/2015 Postpone until 7/22/2015 8-0

07/22/2015 Postpone until 8/19/2015 10-0

08/19/2015 Postpone until 8/26/2015 10-0

08/26/2015 Postpone until 9/2/2015 8-0

09/02/2015 Postpone until 11/18/2015 8-1

11/18/2015 Postpone until 12/9/2015 8-0

12/09/2015 Tabled 10-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 283, 2015 (General Resolution)

INTRODUCED: 09/14/2015 BY: Councillor Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves an amendment to the declaratory resolution for the Tibbs Avenue Redevelopment Area to terminate the allocation provisions of the declaratory resolution and terminate the allocation area

COMMITTEE ACTION:

10/05/2015 Postpone until 10/26/2015 5-0

10/26/2015 Postpone until 11/16/2015 5-0

11/16/2015 Postpone until 12/3/2015 7-0

12/03/2015 Postpone 5-0

PROPOSAL NO. 286, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillor Freeman

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 261-304 of the Code limiting the authority of the Fleet Services Division of the Department of Public Works with respect to acquisition of public safety vehicles

COMMITTEE ACTION:

10/21/2015 Do Pass As Amended 5-2

COUNCIL ACTION:

11/09/2015 Returned to Committee

COMMITTEE ACTION:

12/09/2015 Tabled 10-0

PROPOSAL NO. 290, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillor Tew

REFERRED TO: Public Works Committee

DIGEST: amends the Code by adding a new Sec. 621-129 regarding parking at Blue Indy locations

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 311, 2015 (General Ordinance)

INTRODUCED: 09/28/2015 BY: Councillors Gooden, Gray, Lutz, Osili, Adamson, Miller, Hunter and Shreve

REFERRED TO: Public Works Committee

DIGEST: amends the Code to make various changes regarding parking restrictions to mirror existing parking conditions currently in place (Districts 3, 8, 9, 13, 15, 16, 19, 21 and 23)

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 6-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 327, 2015 (General Ordinance)

INTRODUCED: 10/12/2015 BY: Councillor Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 261-304 of the Code limiting the authority of the Fleet Services Division of the Department of Public Works with respect to acquisition of public safety vehicles

COMMITTEE ACTION:

10/21/2015 Postpone until 11/18/2015 7-0

12/09/2015 Tabled 10-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 330, 2015 (General Ordinance)

INTRODUCED: 10/12/2015 BY: Councillors Freeman and Sandlin

REFERRED TO: Public Works Committee

DIGEST: amends the Code to revise the sections establishing stormwater user fees and to revise certain other related sections to repeal changes made by General Ordinance No. 43, 2014

COMMITTEE ACTION:

11/19/2015 Postpone until 12/10/2015 6-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 333, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Patricia Polis McCrory to the City-County Internal Audit Committee

COMMITTEE ACTION:

11/17/2015 Postpone 5-0

PROPOSAL NO. 341, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Adam Kirsch to the Metropolitan Development Commission

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 343, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints William Selm to the Metropolitan Development Commission

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 347, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints David Hampton to the Metropolitan Board of Zoning Appeals, Division II

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 348, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Jennifer Keefe to the Metropolitan Board of Zoning Appeals, Division III

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 354, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Oliver, Lewis, Barth and Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joshua Bowling to the Board of Parks and Recreation

PROPOSAL NO. 355, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Oliver, Lewis, Barth and Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joseph Wynns to the Board of Parks and Recreation

XVI. PENDING PROPOSALS

PROPOSAL NO. 357, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Evan Hawkins to the Board of Public Safety

PROPOSAL NO. 358, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Regina Marsh to the Board of Public Safety

PROPOSAL NO. 362, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Neil Bloede to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 363, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Gregory Garrett to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 364, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Henry Williams to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 376, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Rules and Public Policy Committee

DIGEST: reappoints Barbara Howard to the Alcoholic Beverage Board of Marion County

COMMITTEE ACTION:

12/01/2015 Postpone 5-0

PROPOSAL NO. 411, 2015 (Special Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: approves and confirms an agreement for a franchise for an electric vehicle sharing service granted by the City to BlueIndy, LLC

COMMITTEE ACTION:

12/10/2015 Tabled 6-0

**** NOTICE:** This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 151-95 and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

December 14, 2015

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Clay**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNALS – November 30, 2015**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 415, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: honors the life, legacy and unrelenting public service of Amos Brown

PROPOSAL NO. 426, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: Councillors Hickman, Barth, Tew, Mansfield and Robinson

REFERRED TO: Committee of the Whole

DIGEST: recognizes John Allen Houff, the husband of Rosie Houff, longtime Washington Township President and friend to many Councillors and Legislators and US Representatives

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 427, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor John Barth

PROPOSAL NO. 428, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Virginia "Ginny" Cain

PROPOSAL NO. 429, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Jose Evans

PROPOSAL NO. 430, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Will Gooden

PROPOSAL NO. 431, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Pamela Hickman

PROPOSAL NO. 432, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Benjamin Hunter

PROPOSAL NO. 433, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Robert "Bob" Lutz

PROPOSAL NO. 434, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Angela Mansfield

PROPOSAL NO. 435, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Jefferson Shreve

PROPOSAL NO. 436, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Kip Tew

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 437, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Mary Moriarty Adams

PROPOSAL NO. 438, 2015 (Council Resolution)

INTRODUCED: 12/14/2015 BY: Councillor Lutz

REFERRED TO: Committee of the Whole

DIGEST: accepts the disclosure of a contract between the Marion County Public Defender Agency and Brian Lutz

PROPOSAL NO. 334, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Ezra Burdix to the Indianapolis Marion County Building Authority Board of Trustees

COMMITTEE ACTION:

11/17/2015 Postpone 5-0

12/08/2015 Do Pass 7-0

VIII. INTRODUCTION OF PROPOSALS

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 439-445, 2015 (Rezoning Ordinances)

INTRODUCED: 12/14/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on December 3, 2015

PROPOSAL NOS. 446-448, 2015 (Rezoning Ordinances)

INTRODUCED: 12/14/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on December 3, 2015

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 123, 2015 (Rezoning Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance for Center Township, District 19, 340 South White River Parkway, West Drive (2014-CZN-835)

COUNCIL ACTION:

05/11/2015 Postpone until 6/8/2015

06/08/2015 Postpone until 7/13/2015

07/13/2015 Postpone until 8/17/2015

08/17/2015 Postpone until 9/14/2015

09/14/2015 Postpone until 9/28/2015

09/28/2015 Postpone until 10/12/2015

10/12/2015 Postpone until 11/9/2015

11/09/2015 Postpone until 11/30/2015

11/30/2015 Postpone until 12/14/2015

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 289, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillors Freeman, McQuillen and Sandlin

REFERRED TO: Public Works Committee

DIGEST: amends Sec. 131-425 of the Code to cap residential stormwater user fees at 20 base billing units (BBUs)

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Do Pass As Amended 6-0

PROPOSAL NO. 353, 2015 (Fiscal Ordinance)

INTRODUCED: 11/09/2015 BY: Councillors Gray, Lutz and Jackson

REFERRED TO: Municipal Corporations Committee

DIGEST: approves the appropriation of e-rate proceeds in the amount of \$350,451 into the Indianapolis Marion County Public Library's General Fund for the purpose of financing an upgrade in the network equipment

COMMITTEE ACTION:

12/02/2015 Do Pass 6-0

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 315, 2015 (General Ordinance)

INTRODUCED: 09/28/2015 BY: Councillor Barth

REFERRED TO: Community Affairs and Education Committee

DIGEST: amends the Code by adding a new chapter establishing the Indianapolis-Marion County public art for neighborhoods program

COMMITTEE ACTION:

10/14/2015 Do Pass As Amended 6-0

COUNCIL ACTION:

11/09/2015 Postpone until 11/30/2015

MAYORAL ACTION:

12/11/2015 Vetoed

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 102, 2015 (General Ordinance)

INTRODUCED: 03/30/2015 BY: Councillor Hunter

REFERRED TO: Rules and Public Policy Committee

DIGEST: adds a new Sec. 202-209 to the Code regarding real property leases, to improve the planning, reporting, analysis and negotiation of real property leasing by departments, agencies and offices of the city and county

COMMITTEE ACTION:

06/23/2015 Postpone until 7/28/2015 8-0

08/11/2015 Postpone until 9/22/2015 5-0

10/27/2015 Postpone until 11/10/2015 6-0

12/01/2015 Do Pass As Amended 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 189, 2015 (General Ordinance)

INTRODUCED: 06/08/2015 BY: Councillor Tew

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Revised Code by adding a new Article II to Chapter 909 (Lobbyists) establishing the Indianapolis-Marion County Lobby Registration Commission

COMMITTEE ACTION:

06/23/2015 Postpone until 7/28/2015 6-0

08/11/2015 Postpone until 9/22/2015 6-0

09/22/2015 Postpone until 10/27/2015 6-0

10/27/2015 Postpone until 11/10/2015 6-0

12/01/2015 Do Pass As Amended 5-0

PROPOSAL NO. 228, 2015 (General Ordinance)

INTRODUCED: 07/13/2015 BY: Councillor Tew

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code by adding a new Sec. 451-4 regarding the reporting of lost or stolen firearms

COMMITTEE ACTION:

08/11/2015 Do Pass As Amended 4-2

COUNCIL ACTION:

08/17/2015 Returned to Committee

COMMITTEE ACTION:

12/01/2015 Do Pass 3-2

PROPOSAL NO. 258, 2015 (General Ordinance)

INTRODUCED: 08/17/2015 BY: Councillors Miller and McQuillen

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code regarding parking meter funds usage to align with state law

COMMITTEE ACTION:

09/22/2015 Amend and Postpone until 10/27/2015 6-0

12/01/2015 Do Pass As Amended 5-0

PROPOSAL NO. 288, 2015 (General Resolution)

INTRODUCED: 09/14/2015 BY: Councillor Hunter

REFERRED TO: Public Works Committee

DIGEST: approves the issuance of Indiana Storm Water Revenue Bonds and, if necessary, one or more series of bond anticipation notes, in an aggregate principal amount not to exceed \$50 million for various stormwater projects in Marion County

COMMITTEE ACTION:

10/27/2015 Postpone until 11/10/2015 6-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Do Pass 6-0

PROPOSAL NO. 332, 2015 (Special Resolution)

INTRODUCED: 11/09/2015 BY: Councillor Simpson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: inducement resolution for Mapleton-Fall Creek Development Corporation and Black and White Investments, LLC for the issuance of economic development revenue bonds in an amount not to exceed \$12,000,000 to provide a portion of the cost for acquisition, construction and equipping of a new multi-housing facility consisting of 114 residential units located at 507 East 29th Street (Districts 9,15)

COMMITTEE ACTION:

11/16/2015 Postpone until 12/3/2015 7-0

12/03/2015 Do Pass 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 337, 2015 (Special Resolution)

INTRODUCED: 11/09/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: approves the lease of City-owned property at 222 East Market Street to the Indianapolis City Market Corporation

COMMITTEE ACTION:

11/17/2015 Postpone until 12/8/2015 8-0

12/08/2015 Do Pass 6-0

PROPOSAL NO. 390, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 761 square feet of space at 251 E. Ohio Street, Suite B-31, for use by the Marion County Prosecutor

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 391, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 1,221 square feet of space at 251 E. Ohio Street, Suite B-29, for use by the Marion County Prosecutor

COMMITTEE ACTION:

12/08/2015 Do Pass 5-0

PROPOSAL NO. 392, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 36,377 square feet of space at 1330 Madison Avenue for use by the Marion County Clerk

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 393, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Hickman

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 3,590 square feet of space at Building 116, 7108-7176 Waldemar Drive for use by the Marion County Assessor

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 394, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: amends the Code regarding surety bonds for city and county officials

COMMITTEE ACTION:

12/08/2015 Do Pass 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 395, 2015 (Special Resolution)

INTRODUCED: 11/30/2015 BY: Councillors Osili, Adamson and Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the amounts, locations and programmatic operation of certain projects to be funded from Community Development Grant Funds

COMMITTEE ACTION:

12/03/2015 Do Pass As Amended 5-0

PROPOSAL NO. 398, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Gooden

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on the north side of 66th Street, from Ferguson Street to Cornell Avenue (District 3)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 399, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillors Mascari, Adamson, Miller and Shreve

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions along Shelby Street for the Red Line Bus Rapid Transit project (Districts 16, 19, 20, 23)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 400, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Scales

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Steinmeier Drive and 72nd Place (District 4)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 401, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Sandlin

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Coventry Park subdivision (District 24)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 402, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Harvard Green at Camby Village subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 403, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls on Coles Creek Lane and Wichita Hill Drive in the Wichita Hills at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 404, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in The Groves at Camby Village subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 405, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Arrowhead at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 406, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Hudson Bay at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 407, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Shreve

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Orchard Park subdivision (District 23)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 408, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Victory Drive and Victory Lane (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 409, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Stonebriar subdivision (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 410, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Churchman Manor subdivision (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 412, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Lewis

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Council Rules to reflect the reduction in the number of councillors from 29 to 25 and makes other technical corrections

COMMITTEE ACTION:

12/01/2015 Do Pass 5-0

PROPOSAL NO. 413, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillors Moriarty Adams and Mascari

REFERRED TO: Rules and Public Policy Committee

DIGEST: increases the compensation of the mayor and the city-county council

COMMITTEE ACTION:

12/08/2015 Do Pass As Amended 6-1

PROPOSAL NO. 414, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code to delete obsolete references to township assessors and to renumber Chapter 671, regarding employment of ex-offenders, to Chapter 670

COMMITTEE ACTION:

12/01/2015 Do Pass 5-0

PROPOSAL NO. 425, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillors Evans and Robinson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the statements of benefits of TC Heartland, an applicant for tax abatement for property located in an economic revitalization area

COMMITTEE ACTION:

12/03/2015 Do Pass 5-0

XIII. SPECIAL SERVICE DISTRICT COUNCILS

XIV. NEW BUSINESS

XV. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

President's Designee Madam President.

The President The Chair recognizes Councillor McQuillen.

The Councillor Madam President, I have been asked to offer the following motion for adjournment:

By Councillor Lutz in memory of Arthur Neil "Buddy" Ellwanger, II.

By Councillor Lewis in memory of Sterling Henderson.

By Councillors Pfisterer and Moriarty Adams in memory of Christopher Bertrand and Joel Johnston.

By Councillor Freeman in memory of Kathy Ilene Williams.

By Councillor McQuillen in memory of Floyd and Lottie Van Wye, Phil Collins and Marian Francis Noggle.

Madam President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

The President

Thank you, Councillor McQuillen. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

XVI. PENDING PROPOSALS

PROPOSAL NO. 215, 2014 (General Ordinance)

INTRODUCED: 06/23/2014 BY: Councillor Robinson

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapter 581 of the code to add as a discriminatory practice the denial of equal opportunities based on source of income

COMMITTEE ACTION:

07/08/2014 Defeated 3-2

COUNCIL ACTION:

07/14/2014 Returned to Committee

COMMITTEE ACTION:

08/05/2014 Report for Action without Recommendation (failed) 3-3

11/11/2014 Do Pass As Amended 4-3

COUNCIL ACTION:

12/01/2014 Returned to Committee

COMMITTEE ACTION:

01/27/2015 Postpone until 5/12/2015 6-0

06/23/2015 Tabled 8-0

PROPOSAL NO. 128, 2015 (General Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 279 of the Code regarding Police Merit Board member selection and the hiring, promoting and disciplining of police officers

COMMITTEE ACTION:

04/29/2015 Postpone until 5/20/2015 9-0

06/17/2015 Postpone until 7/22/2015 8-0

07/22/2015 Postpone until 8/19/2015 10-0

08/19/2015 Postpone until 8/26/2015 10-0

08/26/2015 Postpone until 9/2/2015 8-0

09/02/2015 Postpone until 11/18/2015 8-1

11/18/2015 Postpone until 12/9/2015 8-0

12/09/2015 Tabled 10-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 283, 2015 (General Resolution)

INTRODUCED: 09/14/2015 BY: Councillor Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves an amendment to the declaratory resolution for the Tibbs Avenue Redevelopment Area to terminate the allocation provisions of the declaratory resolution and terminate the allocation area

COMMITTEE ACTION:

10/05/2015 Postpone until 10/26/2015 5-0

10/26/2015 Postpone until 11/16/2015 5-0

11/16/2015 Postpone until 12/3/2015 7-0

12/03/2015 Postpone 5-0

PROPOSAL NO. 286, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillor Freeman

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 261-304 of the Code limiting the authority of the Fleet Services Division of the Department of Public Works with respect to acquisition of public safety vehicles

COMMITTEE ACTION:

10/21/2015 Do Pass As Amended 5-2

COUNCIL ACTION:

11/09/2015 Returned to Committee

COMMITTEE ACTION:

12/09/2015 Tabled 10-0

PROPOSAL NO. 290, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillor Tew

REFERRED TO: Public Works Committee

DIGEST: amends the Code by adding a new Sec. 621-129 regarding parking at Blue Indy locations

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 311, 2015 (General Ordinance)

INTRODUCED: 09/28/2015 BY: Councillors Gooden, Gray, Lutz, Osili, Adamson, Miller, Hunter and Shreve

REFERRED TO: Public Works Committee

DIGEST: amends the Code to make various changes regarding parking restrictions to mirror existing parking conditions currently in place (Districts 3, 8, 9, 13, 15, 16, 19, 21 and 23)

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 6-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 327, 2015 (General Ordinance)

INTRODUCED: 10/12/2015 BY: Councillor Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 261-304 of the Code limiting the authority of the Fleet Services Division of the Department of Public Works with respect to acquisition of public safety vehicles

COMMITTEE ACTION:

10/21/2015 Postpone until 11/18/2015 7-0

12/09/2015 Tabled 10-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 330, 2015 (General Ordinance)

INTRODUCED: 10/12/2015 BY: Councillors Freeman and Sandlin

REFERRED TO: Public Works Committee

DIGEST: amends the Code to revise the sections establishing stormwater user fees and to revise certain other related sections to repeal changes made by General Ordinance No. 43, 2014

COMMITTEE ACTION:

11/19/2015 Postpone until 12/10/2015 6-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 333, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Patricia Polis McCrory to the City-County Internal Audit Committee

COMMITTEE ACTION:

11/17/2015 Postpone 5-0

PROPOSAL NO. 341, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Adam Kirsch to the Metropolitan Development Commission

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 343, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints William Selm to the Metropolitan Development Commission

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 347, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints David Hampton to the Metropolitan Board of Zoning Appeals, Division II

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 348, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Jennifer Keefe to the Metropolitan Board of Zoning Appeals, Division III

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 354, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Oliver, Lewis, Barth and Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joshua Bowling to the Board of Parks and Recreation

PROPOSAL NO. 355, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Oliver, Lewis, Barth and Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joseph Wynns to the Board of Parks and Recreation

XVI. PENDING PROPOSALS

PROPOSAL NO. 357, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Evan Hawkins to the Board of Public Safety

PROPOSAL NO. 358, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Regina Marsh to the Board of Public Safety

PROPOSAL NO. 362, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Neil Bloede to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 363, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Gregory Garrett to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 364, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Henry Williams to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 376, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Rules and Public Policy Committee

DIGEST: reappoints Barbara Howard to the Alcoholic Beverage Board of Marion County

COMMITTEE ACTION:

12/01/2015 Postpone 5-0

PROPOSAL NO. 411, 2015 (Special Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: approves and confirms an agreement for a franchise for an electric vehicle sharing service granted by the City to BlueIndy, LLC

COMMITTEE ACTION:

12/10/2015 Tabled 6-0

**** NOTICE:** This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 151-95 and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

December 14, 2015

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Clay**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNALS – November 30, 2015**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 415, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: honors the life, legacy and unrelenting public service of Amos Brown

PROPOSAL NO. 426, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: Councillors Hickman, Barth, Tew, Mansfield and Robinson

REFERRED TO: Committee of the Whole

DIGEST: recognizes John Allen Houff, the husband of Rosie Houff, longtime Washington Township President and friend to many Councillors and Legislators and US Representatives

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 427, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor John Barth

PROPOSAL NO. 428, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Virginia "Ginny" Cain

PROPOSAL NO. 429, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Jose Evans

PROPOSAL NO. 430, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Will Gooden

PROPOSAL NO. 431, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Pamela Hickman

PROPOSAL NO. 432, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Benjamin Hunter

PROPOSAL NO. 433, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Robert "Bob" Lutz

PROPOSAL NO. 434, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Angela Mansfield

PROPOSAL NO. 435, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Jefferson Shreve

PROPOSAL NO. 436, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Kip Tew

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 437, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Mary Moriarty Adams

PROPOSAL NO. 438, 2015 (Council Resolution)

INTRODUCED: 12/14/2015 BY: Councillor Lutz

REFERRED TO: Committee of the Whole

DIGEST: accepts the disclosure of a contract between the Marion County Public Defender Agency and Brian Lutz

PROPOSAL NO. 334, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Ezra Burdix to the Indianapolis Marion County Building Authority Board of Trustees

COMMITTEE ACTION:

11/17/2015 Postpone 5-0

12/08/2015 Do Pass 7-0

VIII. INTRODUCTION OF PROPOSALS

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 439-445, 2015 (Rezoning Ordinances)

INTRODUCED: 12/14/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on December 3, 2015

PROPOSAL NOS. 446-448, 2015 (Rezoning Ordinances)

INTRODUCED: 12/14/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on December 3, 2015

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 123, 2015 (Rezoning Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance for Center Township, District 19, 340 South White River Parkway, West Drive (2014-CZN-835)

COUNCIL ACTION:

05/11/2015 Postpone until 6/8/2015

06/08/2015 Postpone until 7/13/2015

07/13/2015 Postpone until 8/17/2015

08/17/2015 Postpone until 9/14/2015

09/14/2015 Postpone until 9/28/2015

09/28/2015 Postpone until 10/12/2015

10/12/2015 Postpone until 11/9/2015

11/09/2015 Postpone until 11/30/2015

11/30/2015 Postpone until 12/14/2015

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 289, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillors Freeman, McQuillen and Sandlin

REFERRED TO: Public Works Committee

DIGEST: amends Sec. 131-425 of the Code to cap residential stormwater user fees at 20 base billing units (BBUs)

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Do Pass As Amended 6-0

PROPOSAL NO. 353, 2015 (Fiscal Ordinance)

INTRODUCED: 11/09/2015 BY: Councillors Gray, Lutz and Jackson

REFERRED TO: Municipal Corporations Committee

DIGEST: approves the appropriation of e-rate proceeds in the amount of \$350,451 into the Indianapolis Marion County Public Library's General Fund for the purpose of financing an upgrade in the network equipment

COMMITTEE ACTION:

12/02/2015 Do Pass 6-0

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 315, 2015 (General Ordinance)

INTRODUCED: 09/28/2015 BY: Councillor Barth

REFERRED TO: Community Affairs and Education Committee

DIGEST: amends the Code by adding a new chapter establishing the Indianapolis-Marion County public art for neighborhoods program

COMMITTEE ACTION:

10/14/2015 Do Pass As Amended 6-0

COUNCIL ACTION:

11/09/2015 Postpone until 11/30/2015

MAYORAL ACTION:

12/11/2015 Vetoed

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 102, 2015 (General Ordinance)

INTRODUCED: 03/30/2015 BY: Councillor Hunter

REFERRED TO: Rules and Public Policy Committee

DIGEST: adds a new Sec. 202-209 to the Code regarding real property leases, to improve the planning, reporting, analysis and negotiation of real property leasing by departments, agencies and offices of the city and county

COMMITTEE ACTION:

06/23/2015 Postpone until 7/28/2015 8-0

08/11/2015 Postpone until 9/22/2015 5-0

10/27/2015 Postpone until 11/10/2015 6-0

12/01/2015 Do Pass As Amended 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 189, 2015 (General Ordinance)

INTRODUCED: 06/08/2015 BY: Councillor Tew

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Revised Code by adding a new Article II to Chapter 909 (Lobbyists) establishing the Indianapolis-Marion County Lobby Registration Commission

COMMITTEE ACTION:

06/23/2015 Postpone until 7/28/2015 6-0

08/11/2015 Postpone until 9/22/2015 6-0

09/22/2015 Postpone until 10/27/2015 6-0

10/27/2015 Postpone until 11/10/2015 6-0

12/01/2015 Do Pass As Amended 5-0

PROPOSAL NO. 228, 2015 (General Ordinance)

INTRODUCED: 07/13/2015 BY: Councillor Tew

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code by adding a new Sec. 451-4 regarding the reporting of lost or stolen firearms

COMMITTEE ACTION:

08/11/2015 Do Pass As Amended 4-2

COUNCIL ACTION:

08/17/2015 Returned to Committee

COMMITTEE ACTION:

12/01/2015 Do Pass 3-2

PROPOSAL NO. 258, 2015 (General Ordinance)

INTRODUCED: 08/17/2015 BY: Councillors Miller and McQuillen

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code regarding parking meter funds usage to align with state law

COMMITTEE ACTION:

09/22/2015 Amend and Postpone until 10/27/2015 6-0

12/01/2015 Do Pass As Amended 5-0

PROPOSAL NO. 288, 2015 (General Resolution)

INTRODUCED: 09/14/2015 BY: Councillor Hunter

REFERRED TO: Public Works Committee

DIGEST: approves the issuance of Indiana Storm Water Revenue Bonds and, if necessary, one or more series of bond anticipation notes, in an aggregate principal amount not to exceed \$50 million for various stormwater projects in Marion County

COMMITTEE ACTION:

10/27/2015 Postpone until 11/10/2015 6-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Do Pass 6-0

PROPOSAL NO. 332, 2015 (Special Resolution)

INTRODUCED: 11/09/2015 BY: Councillor Simpson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: inducement resolution for Mapleton-Fall Creek Development Corporation and Black and White Investments, LLC for the issuance of economic development revenue bonds in an amount not to exceed \$12,000,000 to provide a portion of the cost for acquisition, construction and equipping of a new multi-housing facility consisting of 114 residential units located at 507 East 29th Street (Districts 9,15)

COMMITTEE ACTION:

11/16/2015 Postpone until 12/3/2015 7-0

12/03/2015 Do Pass 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 337, 2015 (Special Resolution)

INTRODUCED: 11/09/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: approves the lease of City-owned property at 222 East Market Street to the Indianapolis City Market Corporation

COMMITTEE ACTION:

11/17/2015 Postpone until 12/8/2015 8-0

12/08/2015 Do Pass 6-0

PROPOSAL NO. 390, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 761 square feet of space at 251 E. Ohio Street, Suite B-31, for use by the Marion County Prosecutor

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 391, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 1,221 square feet of space at 251 E. Ohio Street, Suite B-29, for use by the Marion County Prosecutor

COMMITTEE ACTION:

12/08/2015 Do Pass 5-0

PROPOSAL NO. 392, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 36,377 square feet of space at 1330 Madison Avenue for use by the Marion County Clerk

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 393, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Hickman

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 3,590 square feet of space at Building 116, 7108-7176 Waldemar Drive for use by the Marion County Assessor

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 394, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: amends the Code regarding surety bonds for city and county officials

COMMITTEE ACTION:

12/08/2015 Do Pass 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 395, 2015 (Special Resolution)

INTRODUCED: 11/30/2015 BY: Councillors Osili, Adamson and Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the amounts, locations and programmatic operation of certain projects to be funded from Community Development Grant Funds

COMMITTEE ACTION:

12/03/2015 Do Pass As Amended 5-0

PROPOSAL NO. 398, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Gooden

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on the north side of 66th Street, from Ferguson Street to Cornell Avenue (District 3)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 399, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillors Mascari, Adamson, Miller and Shreve

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions along Shelby Street for the Red Line Bus Rapid Transit project (Districts 16, 19, 20, 23)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 400, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Scales

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Steinmeier Drive and 72nd Place (District 4)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 401, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Sandlin

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Coventry Park subdivision (District 24)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 402, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Harvard Green at Camby Village subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 403, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls on Coles Creek Lane and Wichita Hill Drive in the Wichita Hills at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 404, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in The Groves at Camby Village subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 405, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Arrowhead at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 406, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Hudson Bay at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 407, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Shreve

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Orchard Park subdivision (District 23)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 408, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Victory Drive and Victory Lane (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 409, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Stonebriar subdivision (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 410, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Churchman Manor subdivision (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 412, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Lewis

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Council Rules to reflect the reduction in the number of councillors from 29 to 25 and makes other technical corrections

COMMITTEE ACTION:

12/01/2015 Do Pass 5-0

PROPOSAL NO. 413, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillors Moriarty Adams and Mascari

REFERRED TO: Rules and Public Policy Committee

DIGEST: increases the compensation of the mayor and the city-county council

COMMITTEE ACTION:

12/08/2015 Do Pass As Amended 6-1

PROPOSAL NO. 414, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code to delete obsolete references to township assessors and to renumber Chapter 671, regarding employment of ex-offenders, to Chapter 670

COMMITTEE ACTION:

12/01/2015 Do Pass 5-0

PROPOSAL NO. 425, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillors Evans and Robinson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the statements of benefits of TC Heartland, an applicant for tax abatement for property located in an economic revitalization area

COMMITTEE ACTION:

12/03/2015 Do Pass 5-0

XIII. SPECIAL SERVICE DISTRICT COUNCILS

XIV. NEW BUSINESS

XV. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

President's Designee Madam President.

The President The Chair recognizes Councillor McQuillen.

The Councillor Madam President, I have been asked to offer the following motion for adjournment:

By Councillor Lutz in memory of Arthur Neil "Buddy" Ellwanger, II.

By Councillor Lewis in memory of Sterling Henderson.

By Councillors Pfisterer and Moriarty Adams in memory of Christopher Bertrand and Joel Johnston.

By Councillor Freeman in memory of Kathy Ilene Williams.

By Councillor McQuillen in memory of Floyd and Lottie Van Wye, Phil Collins and Marian Francis Noggle.

Madam President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

The President

Thank you, Councillor McQuillen. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

XVI. PENDING PROPOSALS

PROPOSAL NO. 215, 2014 (General Ordinance)

INTRODUCED: 06/23/2014 BY: Councillor Robinson

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapter 581 of the code to add as a discriminatory practice the denial of equal opportunities based on source of income

COMMITTEE ACTION:

07/08/2014 Defeated 3-2

COUNCIL ACTION:

07/14/2014 Returned to Committee

COMMITTEE ACTION:

08/05/2014 Report for Action without Recommendation (failed) 3-3

11/11/2014 Do Pass As Amended 4-3

COUNCIL ACTION:

12/01/2014 Returned to Committee

COMMITTEE ACTION:

01/27/2015 Postpone until 5/12/2015 6-0

06/23/2015 Tabled 8-0

PROPOSAL NO. 128, 2015 (General Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 279 of the Code regarding Police Merit Board member selection and the hiring, promoting and disciplining of police officers

COMMITTEE ACTION:

04/29/2015 Postpone until 5/20/2015 9-0

06/17/2015 Postpone until 7/22/2015 8-0

07/22/2015 Postpone until 8/19/2015 10-0

08/19/2015 Postpone until 8/26/2015 10-0

08/26/2015 Postpone until 9/2/2015 8-0

09/02/2015 Postpone until 11/18/2015 8-1

11/18/2015 Postpone until 12/9/2015 8-0

12/09/2015 Tabled 10-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 283, 2015 (General Resolution)

INTRODUCED: 09/14/2015 BY: Councillor Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves an amendment to the declaratory resolution for the Tibbs Avenue Redevelopment Area to terminate the allocation provisions of the declaratory resolution and terminate the allocation area

COMMITTEE ACTION:

10/05/2015 Postpone until 10/26/2015 5-0

10/26/2015 Postpone until 11/16/2015 5-0

11/16/2015 Postpone until 12/3/2015 7-0

12/03/2015 Postpone 5-0

PROPOSAL NO. 286, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillor Freeman

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 261-304 of the Code limiting the authority of the Fleet Services Division of the Department of Public Works with respect to acquisition of public safety vehicles

COMMITTEE ACTION:

10/21/2015 Do Pass As Amended 5-2

COUNCIL ACTION:

11/09/2015 Returned to Committee

COMMITTEE ACTION:

12/09/2015 Tabled 10-0

PROPOSAL NO. 290, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillor Tew

REFERRED TO: Public Works Committee

DIGEST: amends the Code by adding a new Sec. 621-129 regarding parking at Blue Indy locations

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 311, 2015 (General Ordinance)

INTRODUCED: 09/28/2015 BY: Councillors Gooden, Gray, Lutz, Osili, Adamson, Miller, Hunter and Shreve

REFERRED TO: Public Works Committee

DIGEST: amends the Code to make various changes regarding parking restrictions to mirror existing parking conditions currently in place (Districts 3, 8, 9, 13, 15, 16, 19, 21 and 23)

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 6-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 327, 2015 (General Ordinance)

INTRODUCED: 10/12/2015 BY: Councillor Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 261-304 of the Code limiting the authority of the Fleet Services Division of the Department of Public Works with respect to acquisition of public safety vehicles

COMMITTEE ACTION:

10/21/2015 Postpone until 11/18/2015 7-0

12/09/2015 Tabled 10-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 330, 2015 (General Ordinance)

INTRODUCED: 10/12/2015 BY: Councillors Freeman and Sandlin

REFERRED TO: Public Works Committee

DIGEST: amends the Code to revise the sections establishing stormwater user fees and to revise certain other related sections to repeal changes made by General Ordinance No. 43, 2014

COMMITTEE ACTION:

11/19/2015 Postpone until 12/10/2015 6-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 333, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Patricia Polis McCrory to the City-County Internal Audit Committee

COMMITTEE ACTION:

11/17/2015 Postpone 5-0

PROPOSAL NO. 341, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Adam Kirsch to the Metropolitan Development Commission

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 343, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints William Selm to the Metropolitan Development Commission

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 347, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints David Hampton to the Metropolitan Board of Zoning Appeals, Division II

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 348, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Jennifer Keefe to the Metropolitan Board of Zoning Appeals, Division III

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 354, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Oliver, Lewis, Barth and Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joshua Bowling to the Board of Parks and Recreation

PROPOSAL NO. 355, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Oliver, Lewis, Barth and Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joseph Wynns to the Board of Parks and Recreation

XVI. PENDING PROPOSALS

PROPOSAL NO. 357, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Evan Hawkins to the Board of Public Safety

PROPOSAL NO. 358, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Regina Marsh to the Board of Public Safety

PROPOSAL NO. 362, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Neil Bloede to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 363, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Gregory Garrett to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 364, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Henry Williams to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 376, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Rules and Public Policy Committee

DIGEST: reappoints Barbara Howard to the Alcoholic Beverage Board of Marion County

COMMITTEE ACTION:

12/01/2015 Postpone 5-0

PROPOSAL NO. 411, 2015 (Special Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: approves and confirms an agreement for a franchise for an electric vehicle sharing service granted by the City to BlueIndy, LLC

COMMITTEE ACTION:

12/10/2015 Tabled 6-0

**** NOTICE:** This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 151-95 and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

December 14, 2015

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Clay**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNALS – November 30, 2015**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 415, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: honors the life, legacy and unrelenting public service of Amos Brown

PROPOSAL NO. 426, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: Councillors Hickman, Barth, Tew, Mansfield and Robinson

REFERRED TO: Committee of the Whole

DIGEST: recognizes John Allen Houff, the husband of Rosie Houff, longtime Washington Township President and friend to many Councillors and Legislators and US Representatives

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 427, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor John Barth

PROPOSAL NO. 428, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Virginia "Ginny" Cain

PROPOSAL NO. 429, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Jose Evans

PROPOSAL NO. 430, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Will Gooden

PROPOSAL NO. 431, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Pamela Hickman

PROPOSAL NO. 432, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Benjamin Hunter

PROPOSAL NO. 433, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Robert "Bob" Lutz

PROPOSAL NO. 434, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Angela Mansfield

PROPOSAL NO. 435, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Jefferson Shreve

PROPOSAL NO. 436, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Kip Tew

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 437, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Mary Moriarty Adams

PROPOSAL NO. 438, 2015 (Council Resolution)

INTRODUCED: 12/14/2015 BY: Councillor Lutz

REFERRED TO: Committee of the Whole

DIGEST: accepts the disclosure of a contract between the Marion County Public Defender Agency and Brian Lutz

PROPOSAL NO. 334, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Ezra Burdix to the Indianapolis Marion County Building Authority Board of Trustees

COMMITTEE ACTION:

11/17/2015 Postpone 5-0

12/08/2015 Do Pass 7-0

VIII. INTRODUCTION OF PROPOSALS

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 439-445, 2015 (Rezoning Ordinances)

INTRODUCED: 12/14/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on December 3, 2015

PROPOSAL NOS. 446-448, 2015 (Rezoning Ordinances)

INTRODUCED: 12/14/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on December 3, 2015

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 123, 2015 (Rezoning Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance for Center Township, District 19, 340 South White River Parkway, West Drive (2014-CZN-835)

COUNCIL ACTION:

05/11/2015 Postpone until 6/8/2015

06/08/2015 Postpone until 7/13/2015

07/13/2015 Postpone until 8/17/2015

08/17/2015 Postpone until 9/14/2015

09/14/2015 Postpone until 9/28/2015

09/28/2015 Postpone until 10/12/2015

10/12/2015 Postpone until 11/9/2015

11/09/2015 Postpone until 11/30/2015

11/30/2015 Postpone until 12/14/2015

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 289, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillors Freeman, McQuillen and Sandlin

REFERRED TO: Public Works Committee

DIGEST: amends Sec. 131-425 of the Code to cap residential stormwater user fees at 20 base billing units (BBUs)

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Do Pass As Amended 6-0

PROPOSAL NO. 353, 2015 (Fiscal Ordinance)

INTRODUCED: 11/09/2015 BY: Councillors Gray, Lutz and Jackson

REFERRED TO: Municipal Corporations Committee

DIGEST: approves the appropriation of e-rate proceeds in the amount of \$350,451 into the Indianapolis Marion County Public Library's General Fund for the purpose of financing an upgrade in the network equipment

COMMITTEE ACTION:

12/02/2015 Do Pass 6-0

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 315, 2015 (General Ordinance)

INTRODUCED: 09/28/2015 BY: Councillor Barth

REFERRED TO: Community Affairs and Education Committee

DIGEST: amends the Code by adding a new chapter establishing the Indianapolis-Marion County public art for neighborhoods program

COMMITTEE ACTION:

10/14/2015 Do Pass As Amended 6-0

COUNCIL ACTION:

11/09/2015 Postpone until 11/30/2015

MAYORAL ACTION:

12/11/2015 Vetoed

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 102, 2015 (General Ordinance)

INTRODUCED: 03/30/2015 BY: Councillor Hunter

REFERRED TO: Rules and Public Policy Committee

DIGEST: adds a new Sec. 202-209 to the Code regarding real property leases, to improve the planning, reporting, analysis and negotiation of real property leasing by departments, agencies and offices of the city and county

COMMITTEE ACTION:

06/23/2015 Postpone until 7/28/2015 8-0

08/11/2015 Postpone until 9/22/2015 5-0

10/27/2015 Postpone until 11/10/2015 6-0

12/01/2015 Do Pass As Amended 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 189, 2015 (General Ordinance)

INTRODUCED: 06/08/2015 BY: Councillor Tew

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Revised Code by adding a new Article II to Chapter 909 (Lobbyists) establishing the Indianapolis-Marion County Lobby Registration Commission

COMMITTEE ACTION:

06/23/2015 Postpone until 7/28/2015 6-0

08/11/2015 Postpone until 9/22/2015 6-0

09/22/2015 Postpone until 10/27/2015 6-0

10/27/2015 Postpone until 11/10/2015 6-0

12/01/2015 Do Pass As Amended 5-0

PROPOSAL NO. 228, 2015 (General Ordinance)

INTRODUCED: 07/13/2015 BY: Councillor Tew

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code by adding a new Sec. 451-4 regarding the reporting of lost or stolen firearms

COMMITTEE ACTION:

08/11/2015 Do Pass As Amended 4-2

COUNCIL ACTION:

08/17/2015 Returned to Committee

COMMITTEE ACTION:

12/01/2015 Do Pass 3-2

PROPOSAL NO. 258, 2015 (General Ordinance)

INTRODUCED: 08/17/2015 BY: Councillors Miller and McQuillen

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code regarding parking meter funds usage to align with state law

COMMITTEE ACTION:

09/22/2015 Amend and Postpone until 10/27/2015 6-0

12/01/2015 Do Pass As Amended 5-0

PROPOSAL NO. 288, 2015 (General Resolution)

INTRODUCED: 09/14/2015 BY: Councillor Hunter

REFERRED TO: Public Works Committee

DIGEST: approves the issuance of Indiana Storm Water Revenue Bonds and, if necessary, one or more series of bond anticipation notes, in an aggregate principal amount not to exceed \$50 million for various stormwater projects in Marion County

COMMITTEE ACTION:

10/27/2015 Postpone until 11/10/2015 6-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Do Pass 6-0

PROPOSAL NO. 332, 2015 (Special Resolution)

INTRODUCED: 11/09/2015 BY: Councillor Simpson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: inducement resolution for Mapleton-Fall Creek Development Corporation and Black and White Investments, LLC for the issuance of economic development revenue bonds in an amount not to exceed \$12,000,000 to provide a portion of the cost for acquisition, construction and equipping of a new multi-housing facility consisting of 114 residential units located at 507 East 29th Street (Districts 9,15)

COMMITTEE ACTION:

11/16/2015 Postpone until 12/3/2015 7-0

12/03/2015 Do Pass 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 337, 2015 (Special Resolution)

INTRODUCED: 11/09/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: approves the lease of City-owned property at 222 East Market Street to the Indianapolis City Market Corporation

COMMITTEE ACTION:

11/17/2015 Postpone until 12/8/2015 8-0

12/08/2015 Do Pass 6-0

PROPOSAL NO. 390, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 761 square feet of space at 251 E. Ohio Street, Suite B-31, for use by the Marion County Prosecutor

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 391, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 1,221 square feet of space at 251 E. Ohio Street, Suite B-29, for use by the Marion County Prosecutor

COMMITTEE ACTION:

12/08/2015 Do Pass 5-0

PROPOSAL NO. 392, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 36,377 square feet of space at 1330 Madison Avenue for use by the Marion County Clerk

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 393, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Hickman

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 3,590 square feet of space at Building 116, 7108-7176 Waldemar Drive for use by the Marion County Assessor

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 394, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: amends the Code regarding surety bonds for city and county officials

COMMITTEE ACTION:

12/08/2015 Do Pass 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 395, 2015 (Special Resolution)

INTRODUCED: 11/30/2015 BY: Councillors Osili, Adamson and Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the amounts, locations and programmatic operation of certain projects to be funded from Community Development Grant Funds

COMMITTEE ACTION:

12/03/2015 Do Pass As Amended 5-0

PROPOSAL NO. 398, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Gooden

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on the north side of 66th Street, from Ferguson Street to Cornell Avenue (District 3)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 399, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillors Mascari, Adamson, Miller and Shreve

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions along Shelby Street for the Red Line Bus Rapid Transit project (Districts 16, 19, 20, 23)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 400, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Scales

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Steinmeier Drive and 72nd Place (District 4)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 401, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Sandlin

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Coventry Park subdivision (District 24)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 402, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Harvard Green at Camby Village subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 403, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls on Coles Creek Lane and Wichita Hill Drive in the Wichita Hills at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 404, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in The Groves at Camby Village subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 405, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Arrowhead at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 406, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Hudson Bay at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 407, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Shreve

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Orchard Park subdivision (District 23)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 408, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Victory Drive and Victory Lane (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 409, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Stonebriar subdivision (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 410, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Churchman Manor subdivision (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 412, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Lewis

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Council Rules to reflect the reduction in the number of councillors from 29 to 25 and makes other technical corrections

COMMITTEE ACTION:

12/01/2015 Do Pass 5-0

PROPOSAL NO. 413, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillors Moriarty Adams and Mascari

REFERRED TO: Rules and Public Policy Committee

DIGEST: increases the compensation of the mayor and the city-county council

COMMITTEE ACTION:

12/08/2015 Do Pass As Amended 6-1

PROPOSAL NO. 414, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code to delete obsolete references to township assessors and to renumber Chapter 671, regarding employment of ex-offenders, to Chapter 670

COMMITTEE ACTION:

12/01/2015 Do Pass 5-0

PROPOSAL NO. 425, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillors Evans and Robinson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the statements of benefits of TC Heartland, an applicant for tax abatement for property located in an economic revitalization area

COMMITTEE ACTION:

12/03/2015 Do Pass 5-0

XIII. SPECIAL SERVICE DISTRICT COUNCILS

XIV. NEW BUSINESS

XV. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

President's Designee Madam President.

The President The Chair recognizes Councillor McQuillen.

The Councillor Madam President, I have been asked to offer the following motion for adjournment:

By Councillor Lutz in memory of Arthur Neil "Buddy" Ellwanger, II.

By Councillor Lewis in memory of Sterling Henderson.

By Councillors Pfisterer and Moriarty Adams in memory of Christopher Bertrand and Joel Johnston.

By Councillor Freeman in memory of Kathy Ilene Williams.

By Councillor McQuillen in memory of Floyd and Lottie Van Wye, Phil Collins and Marian Francis Noggle.

Madam President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

The President

Thank you, Councillor McQuillen. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

XVI. PENDING PROPOSALS

PROPOSAL NO. 215, 2014 (General Ordinance)

INTRODUCED: 06/23/2014 BY: Councillor Robinson

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapter 581 of the code to add as a discriminatory practice the denial of equal opportunities based on source of income

COMMITTEE ACTION:

07/08/2014 Defeated 3-2

COUNCIL ACTION:

07/14/2014 Returned to Committee

COMMITTEE ACTION:

08/05/2014 Report for Action without Recommendation (failed) 3-3

11/11/2014 Do Pass As Amended 4-3

COUNCIL ACTION:

12/01/2014 Returned to Committee

COMMITTEE ACTION:

01/27/2015 Postpone until 5/12/2015 6-0

06/23/2015 Tabled 8-0

PROPOSAL NO. 128, 2015 (General Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 279 of the Code regarding Police Merit Board member selection and the hiring, promoting and disciplining of police officers

COMMITTEE ACTION:

04/29/2015 Postpone until 5/20/2015 9-0

06/17/2015 Postpone until 7/22/2015 8-0

07/22/2015 Postpone until 8/19/2015 10-0

08/19/2015 Postpone until 8/26/2015 10-0

08/26/2015 Postpone until 9/2/2015 8-0

09/02/2015 Postpone until 11/18/2015 8-1

11/18/2015 Postpone until 12/9/2015 8-0

12/09/2015 Tabled 10-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 283, 2015 (General Resolution)

INTRODUCED: 09/14/2015 BY: Councillor Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves an amendment to the declaratory resolution for the Tibbs Avenue Redevelopment Area to terminate the allocation provisions of the declaratory resolution and terminate the allocation area

COMMITTEE ACTION:

10/05/2015 Postpone until 10/26/2015 5-0

10/26/2015 Postpone until 11/16/2015 5-0

11/16/2015 Postpone until 12/3/2015 7-0

12/03/2015 Postpone 5-0

PROPOSAL NO. 286, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillor Freeman

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 261-304 of the Code limiting the authority of the Fleet Services Division of the Department of Public Works with respect to acquisition of public safety vehicles

COMMITTEE ACTION:

10/21/2015 Do Pass As Amended 5-2

COUNCIL ACTION:

11/09/2015 Returned to Committee

COMMITTEE ACTION:

12/09/2015 Tabled 10-0

PROPOSAL NO. 290, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillor Tew

REFERRED TO: Public Works Committee

DIGEST: amends the Code by adding a new Sec. 621-129 regarding parking at Blue Indy locations

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 311, 2015 (General Ordinance)

INTRODUCED: 09/28/2015 BY: Councillors Gooden, Gray, Lutz, Osili, Adamson, Miller, Hunter and Shreve

REFERRED TO: Public Works Committee

DIGEST: amends the Code to make various changes regarding parking restrictions to mirror existing parking conditions currently in place (Districts 3, 8, 9, 13, 15, 16, 19, 21 and 23)

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 6-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 327, 2015 (General Ordinance)

INTRODUCED: 10/12/2015 BY: Councillor Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 261-304 of the Code limiting the authority of the Fleet Services Division of the Department of Public Works with respect to acquisition of public safety vehicles

COMMITTEE ACTION:

10/21/2015 Postpone until 11/18/2015 7-0

12/09/2015 Tabled 10-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 330, 2015 (General Ordinance)

INTRODUCED: 10/12/2015 BY: Councillors Freeman and Sandlin

REFERRED TO: Public Works Committee

DIGEST: amends the Code to revise the sections establishing stormwater user fees and to revise certain other related sections to repeal changes made by General Ordinance No. 43, 2014

COMMITTEE ACTION:

11/19/2015 Postpone until 12/10/2015 6-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 333, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Patricia Polis McCrory to the City-County Internal Audit Committee

COMMITTEE ACTION:

11/17/2015 Postpone 5-0

PROPOSAL NO. 341, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Adam Kirsch to the Metropolitan Development Commission

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 343, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints William Selm to the Metropolitan Development Commission

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 347, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints David Hampton to the Metropolitan Board of Zoning Appeals, Division II

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 348, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Jennifer Keefe to the Metropolitan Board of Zoning Appeals, Division III

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 354, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Oliver, Lewis, Barth and Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joshua Bowling to the Board of Parks and Recreation

PROPOSAL NO. 355, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Oliver, Lewis, Barth and Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joseph Wynns to the Board of Parks and Recreation

XVI. PENDING PROPOSALS

PROPOSAL NO. 357, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Evan Hawkins to the Board of Public Safety

PROPOSAL NO. 358, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Regina Marsh to the Board of Public Safety

PROPOSAL NO. 362, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Neil Bloede to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 363, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Gregory Garrett to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 364, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Henry Williams to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 376, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Rules and Public Policy Committee

DIGEST: reappoints Barbara Howard to the Alcoholic Beverage Board of Marion County

COMMITTEE ACTION:

12/01/2015 Postpone 5-0

PROPOSAL NO. 411, 2015 (Special Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: approves and confirms an agreement for a franchise for an electric vehicle sharing service granted by the City to BlueIndy, LLC

COMMITTEE ACTION:

12/10/2015 Tabled 6-0

**** NOTICE:** This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 151-95 and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

December 14, 2015

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Clay**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNALS – November 30, 2015**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 415, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: honors the life, legacy and unrelenting public service of Amos Brown

PROPOSAL NO. 426, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: Councillors Hickman, Barth, Tew, Mansfield and Robinson

REFERRED TO: Committee of the Whole

DIGEST: recognizes John Allen Houff, the husband of Rosie Houff, longtime Washington Township President and friend to many Councillors and Legislators and US Representatives

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 427, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor John Barth

PROPOSAL NO. 428, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Virginia "Ginny" Cain

PROPOSAL NO. 429, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Jose Evans

PROPOSAL NO. 430, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Will Gooden

PROPOSAL NO. 431, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Pamela Hickman

PROPOSAL NO. 432, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Benjamin Hunter

PROPOSAL NO. 433, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Robert "Bob" Lutz

PROPOSAL NO. 434, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Angela Mansfield

PROPOSAL NO. 435, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Jefferson Shreve

PROPOSAL NO. 436, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Kip Tew

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 437, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Mary Moriarty Adams

PROPOSAL NO. 438, 2015 (Council Resolution)

INTRODUCED: 12/14/2015 BY: Councillor Lutz

REFERRED TO: Committee of the Whole

DIGEST: accepts the disclosure of a contract between the Marion County Public Defender Agency and Brian Lutz

PROPOSAL NO. 334, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Ezra Burdix to the Indianapolis Marion County Building Authority Board of Trustees

COMMITTEE ACTION:

11/17/2015 Postpone 5-0

12/08/2015 Do Pass 7-0

VIII. INTRODUCTION OF PROPOSALS

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 439-445, 2015 (Rezoning Ordinances)

INTRODUCED: 12/14/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on December 3, 2015

PROPOSAL NOS. 446-448, 2015 (Rezoning Ordinances)

INTRODUCED: 12/14/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on December 3, 2015

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 123, 2015 (Rezoning Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance for Center Township, District 19, 340 South White River Parkway, West Drive (2014-CZN-835)

COUNCIL ACTION:

05/11/2015 Postpone until 6/8/2015

06/08/2015 Postpone until 7/13/2015

07/13/2015 Postpone until 8/17/2015

08/17/2015 Postpone until 9/14/2015

09/14/2015 Postpone until 9/28/2015

09/28/2015 Postpone until 10/12/2015

10/12/2015 Postpone until 11/9/2015

11/09/2015 Postpone until 11/30/2015

11/30/2015 Postpone until 12/14/2015

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 289, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillors Freeman, McQuillen and Sandlin

REFERRED TO: Public Works Committee

DIGEST: amends Sec. 131-425 of the Code to cap residential stormwater user fees at 20 base billing units (BBUs)

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Do Pass As Amended 6-0

PROPOSAL NO. 353, 2015 (Fiscal Ordinance)

INTRODUCED: 11/09/2015 BY: Councillors Gray, Lutz and Jackson

REFERRED TO: Municipal Corporations Committee

DIGEST: approves the appropriation of e-rate proceeds in the amount of \$350,451 into the Indianapolis Marion County Public Library's General Fund for the purpose of financing an upgrade in the network equipment

COMMITTEE ACTION:

12/02/2015 Do Pass 6-0

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 315, 2015 (General Ordinance)

INTRODUCED: 09/28/2015 BY: Councillor Barth

REFERRED TO: Community Affairs and Education Committee

DIGEST: amends the Code by adding a new chapter establishing the Indianapolis-Marion County public art for neighborhoods program

COMMITTEE ACTION:

10/14/2015 Do Pass As Amended 6-0

COUNCIL ACTION:

11/09/2015 Postpone until 11/30/2015

MAYORAL ACTION:

12/11/2015 Vetoed

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 102, 2015 (General Ordinance)

INTRODUCED: 03/30/2015 BY: Councillor Hunter

REFERRED TO: Rules and Public Policy Committee

DIGEST: adds a new Sec. 202-209 to the Code regarding real property leases, to improve the planning, reporting, analysis and negotiation of real property leasing by departments, agencies and offices of the city and county

COMMITTEE ACTION:

06/23/2015 Postpone until 7/28/2015 8-0

08/11/2015 Postpone until 9/22/2015 5-0

10/27/2015 Postpone until 11/10/2015 6-0

12/01/2015 Do Pass As Amended 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 189, 2015 (General Ordinance)

INTRODUCED: 06/08/2015 BY: Councillor Tew

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Revised Code by adding a new Article II to Chapter 909 (Lobbyists) establishing the Indianapolis-Marion County Lobby Registration Commission

COMMITTEE ACTION:

06/23/2015 Postpone until 7/28/2015 6-0

08/11/2015 Postpone until 9/22/2015 6-0

09/22/2015 Postpone until 10/27/2015 6-0

10/27/2015 Postpone until 11/10/2015 6-0

12/01/2015 Do Pass As Amended 5-0

PROPOSAL NO. 228, 2015 (General Ordinance)

INTRODUCED: 07/13/2015 BY: Councillor Tew

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code by adding a new Sec. 451-4 regarding the reporting of lost or stolen firearms

COMMITTEE ACTION:

08/11/2015 Do Pass As Amended 4-2

COUNCIL ACTION:

08/17/2015 Returned to Committee

COMMITTEE ACTION:

12/01/2015 Do Pass 3-2

PROPOSAL NO. 258, 2015 (General Ordinance)

INTRODUCED: 08/17/2015 BY: Councillors Miller and McQuillen

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code regarding parking meter funds usage to align with state law

COMMITTEE ACTION:

09/22/2015 Amend and Postpone until 10/27/2015 6-0

12/01/2015 Do Pass As Amended 5-0

PROPOSAL NO. 288, 2015 (General Resolution)

INTRODUCED: 09/14/2015 BY: Councillor Hunter

REFERRED TO: Public Works Committee

DIGEST: approves the issuance of Indiana Storm Water Revenue Bonds and, if necessary, one or more series of bond anticipation notes, in an aggregate principal amount not to exceed \$50 million for various stormwater projects in Marion County

COMMITTEE ACTION:

10/27/2015 Postpone until 11/10/2015 6-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Do Pass 6-0

PROPOSAL NO. 332, 2015 (Special Resolution)

INTRODUCED: 11/09/2015 BY: Councillor Simpson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: inducement resolution for Mapleton-Fall Creek Development Corporation and Black and White Investments, LLC for the issuance of economic development revenue bonds in an amount not to exceed \$12,000,000 to provide a portion of the cost for acquisition, construction and equipping of a new multi-housing facility consisting of 114 residential units located at 507 East 29th Street (Districts 9,15)

COMMITTEE ACTION:

11/16/2015 Postpone until 12/3/2015 7-0

12/03/2015 Do Pass 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 337, 2015 (Special Resolution)

INTRODUCED: 11/09/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: approves the lease of City-owned property at 222 East Market Street to the Indianapolis City Market Corporation

COMMITTEE ACTION:

11/17/2015 Postpone until 12/8/2015 8-0

12/08/2015 Do Pass 6-0

PROPOSAL NO. 390, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 761 square feet of space at 251 E. Ohio Street, Suite B-31, for use by the Marion County Prosecutor

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 391, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 1,221 square feet of space at 251 E. Ohio Street, Suite B-29, for use by the Marion County Prosecutor

COMMITTEE ACTION:

12/08/2015 Do Pass 5-0

PROPOSAL NO. 392, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 36,377 square feet of space at 1330 Madison Avenue for use by the Marion County Clerk

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 393, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Hickman

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 3,590 square feet of space at Building 116, 7108-7176 Waldemar Drive for use by the Marion County Assessor

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 394, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: amends the Code regarding surety bonds for city and county officials

COMMITTEE ACTION:

12/08/2015 Do Pass 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 395, 2015 (Special Resolution)

INTRODUCED: 11/30/2015 BY: Councillors Osili, Adamson and Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the amounts, locations and programmatic operation of certain projects to be funded from Community Development Grant Funds

COMMITTEE ACTION:

12/03/2015 Do Pass As Amended 5-0

PROPOSAL NO. 398, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Gooden

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on the north side of 66th Street, from Ferguson Street to Cornell Avenue (District 3)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 399, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillors Mascari, Adamson, Miller and Shreve

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions along Shelby Street for the Red Line Bus Rapid Transit project (Districts 16, 19, 20, 23)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 400, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Scales

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Steinmeier Drive and 72nd Place (District 4)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 401, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Sandlin

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Coventry Park subdivision (District 24)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 402, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Harvard Green at Camby Village subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 403, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls on Coles Creek Lane and Wichita Hill Drive in the Wichita Hills at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 404, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in The Groves at Camby Village subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 405, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Arrowhead at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 406, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Hudson Bay at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 407, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Shreve

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Orchard Park subdivision (District 23)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 408, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Victory Drive and Victory Lane (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 409, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Stonebriar subdivision (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 410, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Churchman Manor subdivision (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 412, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Lewis

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Council Rules to reflect the reduction in the number of councillors from 29 to 25 and makes other technical corrections

COMMITTEE ACTION:

12/01/2015 Do Pass 5-0

PROPOSAL NO. 413, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillors Moriarty Adams and Mascari

REFERRED TO: Rules and Public Policy Committee

DIGEST: increases the compensation of the mayor and the city-county council

COMMITTEE ACTION:

12/08/2015 Do Pass As Amended 6-1

PROPOSAL NO. 414, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code to delete obsolete references to township assessors and to renumber Chapter 671, regarding employment of ex-offenders, to Chapter 670

COMMITTEE ACTION:

12/01/2015 Do Pass 5-0

PROPOSAL NO. 425, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillors Evans and Robinson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the statements of benefits of TC Heartland, an applicant for tax abatement for property located in an economic revitalization area

COMMITTEE ACTION:

12/03/2015 Do Pass 5-0

XIII. SPECIAL SERVICE DISTRICT COUNCILS

XIV. NEW BUSINESS

XV. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

President's Designee Madam President.

The President The Chair recognizes Councillor McQuillen.

The Councillor Madam President, I have been asked to offer the following motion for adjournment:

By Councillor Lutz in memory of Arthur Neil "Buddy" Ellwanger, II.

By Councillor Lewis in memory of Sterling Henderson.

By Councillors Pfisterer and Moriarty Adams in memory of Christopher Bertrand and Joel Johnston.

By Councillor Freeman in memory of Kathy Ilene Williams.

By Councillor McQuillen in memory of Floyd and Lottie Van Wye, Phil Collins and Marian Francis Noggle.

Madam President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

The President

Thank you, Councillor McQuillen. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

XVI. PENDING PROPOSALS

PROPOSAL NO. 215, 2014 (General Ordinance)

INTRODUCED: 06/23/2014 BY: Councillor Robinson

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapter 581 of the code to add as a discriminatory practice the denial of equal opportunities based on source of income

COMMITTEE ACTION:

07/08/2014 Defeated 3-2

COUNCIL ACTION:

07/14/2014 Returned to Committee

COMMITTEE ACTION:

08/05/2014 Report for Action without Recommendation (failed) 3-3

11/11/2014 Do Pass As Amended 4-3

COUNCIL ACTION:

12/01/2014 Returned to Committee

COMMITTEE ACTION:

01/27/2015 Postpone until 5/12/2015 6-0

06/23/2015 Tabled 8-0

PROPOSAL NO. 128, 2015 (General Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 279 of the Code regarding Police Merit Board member selection and the hiring, promoting and disciplining of police officers

COMMITTEE ACTION:

04/29/2015 Postpone until 5/20/2015 9-0

06/17/2015 Postpone until 7/22/2015 8-0

07/22/2015 Postpone until 8/19/2015 10-0

08/19/2015 Postpone until 8/26/2015 10-0

08/26/2015 Postpone until 9/2/2015 8-0

09/02/2015 Postpone until 11/18/2015 8-1

11/18/2015 Postpone until 12/9/2015 8-0

12/09/2015 Tabled 10-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 283, 2015 (General Resolution)

INTRODUCED: 09/14/2015 BY: Councillor Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves an amendment to the declaratory resolution for the Tibbs Avenue Redevelopment Area to terminate the allocation provisions of the declaratory resolution and terminate the allocation area

COMMITTEE ACTION:

10/05/2015 Postpone until 10/26/2015 5-0

10/26/2015 Postpone until 11/16/2015 5-0

11/16/2015 Postpone until 12/3/2015 7-0

12/03/2015 Postpone 5-0

PROPOSAL NO. 286, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillor Freeman

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 261-304 of the Code limiting the authority of the Fleet Services Division of the Department of Public Works with respect to acquisition of public safety vehicles

COMMITTEE ACTION:

10/21/2015 Do Pass As Amended 5-2

COUNCIL ACTION:

11/09/2015 Returned to Committee

COMMITTEE ACTION:

12/09/2015 Tabled 10-0

PROPOSAL NO. 290, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillor Tew

REFERRED TO: Public Works Committee

DIGEST: amends the Code by adding a new Sec. 621-129 regarding parking at Blue Indy locations

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 311, 2015 (General Ordinance)

INTRODUCED: 09/28/2015 BY: Councillors Gooden, Gray, Lutz, Osili, Adamson, Miller, Hunter and Shreve

REFERRED TO: Public Works Committee

DIGEST: amends the Code to make various changes regarding parking restrictions to mirror existing parking conditions currently in place (Districts 3, 8, 9, 13, 15, 16, 19, 21 and 23)

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 6-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 327, 2015 (General Ordinance)

INTRODUCED: 10/12/2015 BY: Councillor Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 261-304 of the Code limiting the authority of the Fleet Services Division of the Department of Public Works with respect to acquisition of public safety vehicles

COMMITTEE ACTION:

10/21/2015 Postpone until 11/18/2015 7-0

12/09/2015 Tabled 10-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 330, 2015 (General Ordinance)

INTRODUCED: 10/12/2015 BY: Councillors Freeman and Sandlin

REFERRED TO: Public Works Committee

DIGEST: amends the Code to revise the sections establishing stormwater user fees and to revise certain other related sections to repeal changes made by General Ordinance No. 43, 2014

COMMITTEE ACTION:

11/19/2015 Postpone until 12/10/2015 6-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 333, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Patricia Polis McCrory to the City-County Internal Audit Committee

COMMITTEE ACTION:

11/17/2015 Postpone 5-0

PROPOSAL NO. 341, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Adam Kirsch to the Metropolitan Development Commission

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 343, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints William Selm to the Metropolitan Development Commission

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 347, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints David Hampton to the Metropolitan Board of Zoning Appeals, Division II

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 348, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Jennifer Keefe to the Metropolitan Board of Zoning Appeals, Division III

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 354, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Oliver, Lewis, Barth and Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joshua Bowling to the Board of Parks and Recreation

PROPOSAL NO. 355, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Oliver, Lewis, Barth and Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joseph Wynns to the Board of Parks and Recreation

XVI. PENDING PROPOSALS

PROPOSAL NO. 357, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Evan Hawkins to the Board of Public Safety

PROPOSAL NO. 358, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Regina Marsh to the Board of Public Safety

PROPOSAL NO. 362, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Neil Bloede to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 363, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Gregory Garrett to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 364, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Henry Williams to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 376, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Rules and Public Policy Committee

DIGEST: reappoints Barbara Howard to the Alcoholic Beverage Board of Marion County

COMMITTEE ACTION:

12/01/2015 Postpone 5-0

PROPOSAL NO. 411, 2015 (Special Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: approves and confirms an agreement for a franchise for an electric vehicle sharing service granted by the City to BlueIndy, LLC

COMMITTEE ACTION:

12/10/2015 Tabled 6-0

**** NOTICE:** This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 151-95 and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

December 14, 2015

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Clay**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNALS – November 30, 2015**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 415, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: honors the life, legacy and unrelenting public service of Amos Brown

PROPOSAL NO. 426, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: Councillors Hickman, Barth, Tew, Mansfield and Robinson

REFERRED TO: Committee of the Whole

DIGEST: recognizes John Allen Houff, the husband of Rosie Houff, longtime Washington Township President and friend to many Councillors and Legislators and US Representatives

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 427, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor John Barth

PROPOSAL NO. 428, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Virginia "Ginny" Cain

PROPOSAL NO. 429, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Jose Evans

PROPOSAL NO. 430, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Will Gooden

PROPOSAL NO. 431, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Pamela Hickman

PROPOSAL NO. 432, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Benjamin Hunter

PROPOSAL NO. 433, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Robert "Bob" Lutz

PROPOSAL NO. 434, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Angela Mansfield

PROPOSAL NO. 435, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Jefferson Shreve

PROPOSAL NO. 436, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Kip Tew

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 437, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Mary Moriarty Adams

PROPOSAL NO. 438, 2015 (Council Resolution)

INTRODUCED: 12/14/2015 BY: Councillor Lutz

REFERRED TO: Committee of the Whole

DIGEST: accepts the disclosure of a contract between the Marion County Public Defender Agency and Brian Lutz

PROPOSAL NO. 334, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Ezra Burdix to the Indianapolis Marion County Building Authority Board of Trustees

COMMITTEE ACTION:

11/17/2015 Postpone 5-0

12/08/2015 Do Pass 7-0

VIII. INTRODUCTION OF PROPOSALS

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 439-445, 2015 (Rezoning Ordinances)

INTRODUCED: 12/14/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on December 3, 2015

PROPOSAL NOS. 446-448, 2015 (Rezoning Ordinances)

INTRODUCED: 12/14/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on December 3, 2015

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 123, 2015 (Rezoning Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance for Center Township, District 19, 340 South White River Parkway, West Drive (2014-CZN-835)

COUNCIL ACTION:

05/11/2015 Postpone until 6/8/2015

06/08/2015 Postpone until 7/13/2015

07/13/2015 Postpone until 8/17/2015

08/17/2015 Postpone until 9/14/2015

09/14/2015 Postpone until 9/28/2015

09/28/2015 Postpone until 10/12/2015

10/12/2015 Postpone until 11/9/2015

11/09/2015 Postpone until 11/30/2015

11/30/2015 Postpone until 12/14/2015

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 289, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillors Freeman, McQuillen and Sandlin

REFERRED TO: Public Works Committee

DIGEST: amends Sec. 131-425 of the Code to cap residential stormwater user fees at 20 base billing units (BBUs)

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Do Pass As Amended 6-0

PROPOSAL NO. 353, 2015 (Fiscal Ordinance)

INTRODUCED: 11/09/2015 BY: Councillors Gray, Lutz and Jackson

REFERRED TO: Municipal Corporations Committee

DIGEST: approves the appropriation of e-rate proceeds in the amount of \$350,451 into the Indianapolis Marion County Public Library's General Fund for the purpose of financing an upgrade in the network equipment

COMMITTEE ACTION:

12/02/2015 Do Pass 6-0

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 315, 2015 (General Ordinance)

INTRODUCED: 09/28/2015 BY: Councillor Barth

REFERRED TO: Community Affairs and Education Committee

DIGEST: amends the Code by adding a new chapter establishing the Indianapolis-Marion County public art for neighborhoods program

COMMITTEE ACTION:

10/14/2015 Do Pass As Amended 6-0

COUNCIL ACTION:

11/09/2015 Postpone until 11/30/2015

MAYORAL ACTION:

12/11/2015 Vetoed

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 102, 2015 (General Ordinance)

INTRODUCED: 03/30/2015 BY: Councillor Hunter

REFERRED TO: Rules and Public Policy Committee

DIGEST: adds a new Sec. 202-209 to the Code regarding real property leases, to improve the planning, reporting, analysis and negotiation of real property leasing by departments, agencies and offices of the city and county

COMMITTEE ACTION:

06/23/2015 Postpone until 7/28/2015 8-0

08/11/2015 Postpone until 9/22/2015 5-0

10/27/2015 Postpone until 11/10/2015 6-0

12/01/2015 Do Pass As Amended 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 189, 2015 (General Ordinance)

INTRODUCED: 06/08/2015 BY: Councillor Tew

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Revised Code by adding a new Article II to Chapter 909 (Lobbyists) establishing the Indianapolis-Marion County Lobby Registration Commission

COMMITTEE ACTION:

06/23/2015 Postpone until 7/28/2015 6-0

08/11/2015 Postpone until 9/22/2015 6-0

09/22/2015 Postpone until 10/27/2015 6-0

10/27/2015 Postpone until 11/10/2015 6-0

12/01/2015 Do Pass As Amended 5-0

PROPOSAL NO. 228, 2015 (General Ordinance)

INTRODUCED: 07/13/2015 BY: Councillor Tew

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code by adding a new Sec. 451-4 regarding the reporting of lost or stolen firearms

COMMITTEE ACTION:

08/11/2015 Do Pass As Amended 4-2

COUNCIL ACTION:

08/17/2015 Returned to Committee

COMMITTEE ACTION:

12/01/2015 Do Pass 3-2

PROPOSAL NO. 258, 2015 (General Ordinance)

INTRODUCED: 08/17/2015 BY: Councillors Miller and McQuillen

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code regarding parking meter funds usage to align with state law

COMMITTEE ACTION:

09/22/2015 Amend and Postpone until 10/27/2015 6-0

12/01/2015 Do Pass As Amended 5-0

PROPOSAL NO. 288, 2015 (General Resolution)

INTRODUCED: 09/14/2015 BY: Councillor Hunter

REFERRED TO: Public Works Committee

DIGEST: approves the issuance of Indiana Storm Water Revenue Bonds and, if necessary, one or more series of bond anticipation notes, in an aggregate principal amount not to exceed \$50 million for various stormwater projects in Marion County

COMMITTEE ACTION:

10/27/2015 Postpone until 11/10/2015 6-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Do Pass 6-0

PROPOSAL NO. 332, 2015 (Special Resolution)

INTRODUCED: 11/09/2015 BY: Councillor Simpson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: inducement resolution for Mapleton-Fall Creek Development Corporation and Black and White Investments, LLC for the issuance of economic development revenue bonds in an amount not to exceed \$12,000,000 to provide a portion of the cost for acquisition, construction and equipping of a new multi-housing facility consisting of 114 residential units located at 507 East 29th Street (Districts 9,15)

COMMITTEE ACTION:

11/16/2015 Postpone until 12/3/2015 7-0

12/03/2015 Do Pass 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 337, 2015 (Special Resolution)

INTRODUCED: 11/09/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: approves the lease of City-owned property at 222 East Market Street to the Indianapolis City Market Corporation

COMMITTEE ACTION:

11/17/2015 Postpone until 12/8/2015 8-0

12/08/2015 Do Pass 6-0

PROPOSAL NO. 390, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 761 square feet of space at 251 E. Ohio Street, Suite B-31, for use by the Marion County Prosecutor

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 391, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 1,221 square feet of space at 251 E. Ohio Street, Suite B-29, for use by the Marion County Prosecutor

COMMITTEE ACTION:

12/08/2015 Do Pass 5-0

PROPOSAL NO. 392, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 36,377 square feet of space at 1330 Madison Avenue for use by the Marion County Clerk

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 393, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Hickman

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 3,590 square feet of space at Building 116, 7108-7176 Waldemar Drive for use by the Marion County Assessor

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 394, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: amends the Code regarding surety bonds for city and county officials

COMMITTEE ACTION:

12/08/2015 Do Pass 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 395, 2015 (Special Resolution)

INTRODUCED: 11/30/2015 BY: Councillors Osili, Adamson and Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the amounts, locations and programmatic operation of certain projects to be funded from Community Development Grant Funds

COMMITTEE ACTION:

12/03/2015 Do Pass As Amended 5-0

PROPOSAL NO. 398, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Gooden

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on the north side of 66th Street, from Ferguson Street to Cornell Avenue (District 3)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 399, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillors Mascari, Adamson, Miller and Shreve

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions along Shelby Street for the Red Line Bus Rapid Transit project (Districts 16, 19, 20, 23)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 400, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Scales

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Steinmeier Drive and 72nd Place (District 4)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 401, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Sandlin

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Coventry Park subdivision (District 24)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 402, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Harvard Green at Camby Village subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 403, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls on Coles Creek Lane and Wichita Hill Drive in the Wichita Hills at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 404, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in The Groves at Camby Village subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 405, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Arrowhead at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 406, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Hudson Bay at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 407, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Shreve

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Orchard Park subdivision (District 23)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 408, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Victory Drive and Victory Lane (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 409, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Stonebriar subdivision (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 410, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Churchman Manor subdivision (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 412, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Lewis

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Council Rules to reflect the reduction in the number of councillors from 29 to 25 and makes other technical corrections

COMMITTEE ACTION:

12/01/2015 Do Pass 5-0

PROPOSAL NO. 413, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillors Moriarty Adams and Mascari

REFERRED TO: Rules and Public Policy Committee

DIGEST: increases the compensation of the mayor and the city-county council

COMMITTEE ACTION:

12/08/2015 Do Pass As Amended 6-1

PROPOSAL NO. 414, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code to delete obsolete references to township assessors and to renumber Chapter 671, regarding employment of ex-offenders, to Chapter 670

COMMITTEE ACTION:

12/01/2015 Do Pass 5-0

PROPOSAL NO. 425, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillors Evans and Robinson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the statements of benefits of TC Heartland, an applicant for tax abatement for property located in an economic revitalization area

COMMITTEE ACTION:

12/03/2015 Do Pass 5-0

XIII. SPECIAL SERVICE DISTRICT COUNCILS

XIV. NEW BUSINESS

XV. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

President's Designee Madam President.

The President The Chair recognizes Councillor McQuillen.

The Councillor Madam President, I have been asked to offer the following motion for adjournment:

By Councillor Lutz in memory of Arthur Neil "Buddy" Ellwanger, II.

By Councillor Lewis in memory of Sterling Henderson.

By Councillors Pfisterer and Moriarty Adams in memory of Christopher Bertrand and Joel Johnston.

By Councillor Freeman in memory of Kathy Ilene Williams.

By Councillor McQuillen in memory of Floyd and Lottie Van Wye, Phil Collins and Marian Francis Noggle.

Madam President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

The President

Thank you, Councillor McQuillen. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

XVI. PENDING PROPOSALS

PROPOSAL NO. 215, 2014 (General Ordinance)

INTRODUCED: 06/23/2014 BY: Councillor Robinson

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapter 581 of the code to add as a discriminatory practice the denial of equal opportunities based on source of income

COMMITTEE ACTION:

07/08/2014 Defeated 3-2

COUNCIL ACTION:

07/14/2014 Returned to Committee

COMMITTEE ACTION:

08/05/2014 Report for Action without Recommendation (failed) 3-3

11/11/2014 Do Pass As Amended 4-3

COUNCIL ACTION:

12/01/2014 Returned to Committee

COMMITTEE ACTION:

01/27/2015 Postpone until 5/12/2015 6-0

06/23/2015 Tabled 8-0

PROPOSAL NO. 128, 2015 (General Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 279 of the Code regarding Police Merit Board member selection and the hiring, promoting and disciplining of police officers

COMMITTEE ACTION:

04/29/2015 Postpone until 5/20/2015 9-0

06/17/2015 Postpone until 7/22/2015 8-0

07/22/2015 Postpone until 8/19/2015 10-0

08/19/2015 Postpone until 8/26/2015 10-0

08/26/2015 Postpone until 9/2/2015 8-0

09/02/2015 Postpone until 11/18/2015 8-1

11/18/2015 Postpone until 12/9/2015 8-0

12/09/2015 Tabled 10-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 283, 2015 (General Resolution)

INTRODUCED: 09/14/2015 BY: Councillor Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves an amendment to the declaratory resolution for the Tibbs Avenue Redevelopment Area to terminate the allocation provisions of the declaratory resolution and terminate the allocation area

COMMITTEE ACTION:

10/05/2015 Postpone until 10/26/2015 5-0

10/26/2015 Postpone until 11/16/2015 5-0

11/16/2015 Postpone until 12/3/2015 7-0

12/03/2015 Postpone 5-0

PROPOSAL NO. 286, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillor Freeman

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 261-304 of the Code limiting the authority of the Fleet Services Division of the Department of Public Works with respect to acquisition of public safety vehicles

COMMITTEE ACTION:

10/21/2015 Do Pass As Amended 5-2

COUNCIL ACTION:

11/09/2015 Returned to Committee

COMMITTEE ACTION:

12/09/2015 Tabled 10-0

PROPOSAL NO. 290, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillor Tew

REFERRED TO: Public Works Committee

DIGEST: amends the Code by adding a new Sec. 621-129 regarding parking at Blue Indy locations

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 311, 2015 (General Ordinance)

INTRODUCED: 09/28/2015 BY: Councillors Gooden, Gray, Lutz, Osili, Adamson, Miller, Hunter and Shreve

REFERRED TO: Public Works Committee

DIGEST: amends the Code to make various changes regarding parking restrictions to mirror existing parking conditions currently in place (Districts 3, 8, 9, 13, 15, 16, 19, 21 and 23)

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 6-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 327, 2015 (General Ordinance)

INTRODUCED: 10/12/2015 BY: Councillor Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 261-304 of the Code limiting the authority of the Fleet Services Division of the Department of Public Works with respect to acquisition of public safety vehicles

COMMITTEE ACTION:

10/21/2015 Postpone until 11/18/2015 7-0

12/09/2015 Tabled 10-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 330, 2015 (General Ordinance)

INTRODUCED: 10/12/2015 BY: Councillors Freeman and Sandlin

REFERRED TO: Public Works Committee

DIGEST: amends the Code to revise the sections establishing stormwater user fees and to revise certain other related sections to repeal changes made by General Ordinance No. 43, 2014

COMMITTEE ACTION:

11/19/2015 Postpone until 12/10/2015 6-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 333, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Patricia Polis McCrory to the City-County Internal Audit Committee

COMMITTEE ACTION:

11/17/2015 Postpone 5-0

PROPOSAL NO. 341, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Adam Kirsch to the Metropolitan Development Commission

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 343, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints William Selm to the Metropolitan Development Commission

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 347, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints David Hampton to the Metropolitan Board of Zoning Appeals, Division II

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 348, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Jennifer Keefe to the Metropolitan Board of Zoning Appeals, Division III

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 354, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Oliver, Lewis, Barth and Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joshua Bowling to the Board of Parks and Recreation

PROPOSAL NO. 355, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Oliver, Lewis, Barth and Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joseph Wynns to the Board of Parks and Recreation

XVI. PENDING PROPOSALS

PROPOSAL NO. 357, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Evan Hawkins to the Board of Public Safety

PROPOSAL NO. 358, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Regina Marsh to the Board of Public Safety

PROPOSAL NO. 362, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Neil Bloede to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 363, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Gregory Garrett to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 364, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Henry Williams to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 376, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Rules and Public Policy Committee

DIGEST: reappoints Barbara Howard to the Alcoholic Beverage Board of Marion County

COMMITTEE ACTION:

12/01/2015 Postpone 5-0

PROPOSAL NO. 411, 2015 (Special Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: approves and confirms an agreement for a franchise for an electric vehicle sharing service granted by the City to BlueIndy, LLC

COMMITTEE ACTION:

12/10/2015 Tabled 6-0

**** NOTICE:** This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 151-95 and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

December 14, 2015

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Clay**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNALS – November 30, 2015**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 415, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: honors the life, legacy and unrelenting public service of Amos Brown

PROPOSAL NO. 426, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: Councillors Hickman, Barth, Tew, Mansfield and Robinson

REFERRED TO: Committee of the Whole

DIGEST: recognizes John Allen Houff, the husband of Rosie Houff, longtime Washington Township President and friend to many Councillors and Legislators and US Representatives

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 427, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor John Barth

PROPOSAL NO. 428, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Virginia "Ginny" Cain

PROPOSAL NO. 429, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Jose Evans

PROPOSAL NO. 430, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Will Gooden

PROPOSAL NO. 431, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Pamela Hickman

PROPOSAL NO. 432, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Benjamin Hunter

PROPOSAL NO. 433, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Robert "Bob" Lutz

PROPOSAL NO. 434, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Angela Mansfield

PROPOSAL NO. 435, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Jefferson Shreve

PROPOSAL NO. 436, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Kip Tew

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 437, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Mary Moriarty Adams

PROPOSAL NO. 438, 2015 (Council Resolution)

INTRODUCED: 12/14/2015 BY: Councillor Lutz

REFERRED TO: Committee of the Whole

DIGEST: accepts the disclosure of a contract between the Marion County Public Defender Agency and Brian Lutz

PROPOSAL NO. 334, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Ezra Burdix to the Indianapolis Marion County Building Authority Board of Trustees

COMMITTEE ACTION:

11/17/2015 Postpone 5-0

12/08/2015 Do Pass 7-0

VIII. INTRODUCTION OF PROPOSALS

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 439-445, 2015 (Rezoning Ordinances)

INTRODUCED: 12/14/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on December 3, 2015

PROPOSAL NOS. 446-448, 2015 (Rezoning Ordinances)

INTRODUCED: 12/14/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on December 3, 2015

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 123, 2015 (Rezoning Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance for Center Township, District 19, 340 South White River Parkway, West Drive (2014-CZN-835)

COUNCIL ACTION:

05/11/2015 Postpone until 6/8/2015

06/08/2015 Postpone until 7/13/2015

07/13/2015 Postpone until 8/17/2015

08/17/2015 Postpone until 9/14/2015

09/14/2015 Postpone until 9/28/2015

09/28/2015 Postpone until 10/12/2015

10/12/2015 Postpone until 11/9/2015

11/09/2015 Postpone until 11/30/2015

11/30/2015 Postpone until 12/14/2015

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 289, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillors Freeman, McQuillen and Sandlin

REFERRED TO: Public Works Committee

DIGEST: amends Sec. 131-425 of the Code to cap residential stormwater user fees at 20 base billing units (BBUs)

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Do Pass As Amended 6-0

PROPOSAL NO. 353, 2015 (Fiscal Ordinance)

INTRODUCED: 11/09/2015 BY: Councillors Gray, Lutz and Jackson

REFERRED TO: Municipal Corporations Committee

DIGEST: approves the appropriation of e-rate proceeds in the amount of \$350,451 into the Indianapolis Marion County Public Library's General Fund for the purpose of financing an upgrade in the network equipment

COMMITTEE ACTION:

12/02/2015 Do Pass 6-0

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 315, 2015 (General Ordinance)

INTRODUCED: 09/28/2015 BY: Councillor Barth

REFERRED TO: Community Affairs and Education Committee

DIGEST: amends the Code by adding a new chapter establishing the Indianapolis-Marion County public art for neighborhoods program

COMMITTEE ACTION:

10/14/2015 Do Pass As Amended 6-0

COUNCIL ACTION:

11/09/2015 Postpone until 11/30/2015

MAYORAL ACTION:

12/11/2015 Vetoed

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 102, 2015 (General Ordinance)

INTRODUCED: 03/30/2015 BY: Councillor Hunter

REFERRED TO: Rules and Public Policy Committee

DIGEST: adds a new Sec. 202-209 to the Code regarding real property leases, to improve the planning, reporting, analysis and negotiation of real property leasing by departments, agencies and offices of the city and county

COMMITTEE ACTION:

06/23/2015 Postpone until 7/28/2015 8-0

08/11/2015 Postpone until 9/22/2015 5-0

10/27/2015 Postpone until 11/10/2015 6-0

12/01/2015 Do Pass As Amended 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 189, 2015 (General Ordinance)

INTRODUCED: 06/08/2015 BY: Councillor Tew

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Revised Code by adding a new Article II to Chapter 909 (Lobbyists) establishing the Indianapolis-Marion County Lobby Registration Commission

COMMITTEE ACTION:

06/23/2015 Postpone until 7/28/2015 6-0

08/11/2015 Postpone until 9/22/2015 6-0

09/22/2015 Postpone until 10/27/2015 6-0

10/27/2015 Postpone until 11/10/2015 6-0

12/01/2015 Do Pass As Amended 5-0

PROPOSAL NO. 228, 2015 (General Ordinance)

INTRODUCED: 07/13/2015 BY: Councillor Tew

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code by adding a new Sec. 451-4 regarding the reporting of lost or stolen firearms

COMMITTEE ACTION:

08/11/2015 Do Pass As Amended 4-2

COUNCIL ACTION:

08/17/2015 Returned to Committee

COMMITTEE ACTION:

12/01/2015 Do Pass 3-2

PROPOSAL NO. 258, 2015 (General Ordinance)

INTRODUCED: 08/17/2015 BY: Councillors Miller and McQuillen

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code regarding parking meter funds usage to align with state law

COMMITTEE ACTION:

09/22/2015 Amend and Postpone until 10/27/2015 6-0

12/01/2015 Do Pass As Amended 5-0

PROPOSAL NO. 288, 2015 (General Resolution)

INTRODUCED: 09/14/2015 BY: Councillor Hunter

REFERRED TO: Public Works Committee

DIGEST: approves the issuance of Indiana Storm Water Revenue Bonds and, if necessary, one or more series of bond anticipation notes, in an aggregate principal amount not to exceed \$50 million for various stormwater projects in Marion County

COMMITTEE ACTION:

10/27/2015 Postpone until 11/10/2015 6-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Do Pass 6-0

PROPOSAL NO. 332, 2015 (Special Resolution)

INTRODUCED: 11/09/2015 BY: Councillor Simpson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: inducement resolution for Mapleton-Fall Creek Development Corporation and Black and White Investments, LLC for the issuance of economic development revenue bonds in an amount not to exceed \$12,000,000 to provide a portion of the cost for acquisition, construction and equipping of a new multi-housing facility consisting of 114 residential units located at 507 East 29th Street (Districts 9,15)

COMMITTEE ACTION:

11/16/2015 Postpone until 12/3/2015 7-0

12/03/2015 Do Pass 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 337, 2015 (Special Resolution)

INTRODUCED: 11/09/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: approves the lease of City-owned property at 222 East Market Street to the Indianapolis City Market Corporation

COMMITTEE ACTION:

11/17/2015 Postpone until 12/8/2015 8-0

12/08/2015 Do Pass 6-0

PROPOSAL NO. 390, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 761 square feet of space at 251 E. Ohio Street, Suite B-31, for use by the Marion County Prosecutor

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 391, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 1,221 square feet of space at 251 E. Ohio Street, Suite B-29, for use by the Marion County Prosecutor

COMMITTEE ACTION:

12/08/2015 Do Pass 5-0

PROPOSAL NO. 392, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 36,377 square feet of space at 1330 Madison Avenue for use by the Marion County Clerk

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 393, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Hickman

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 3,590 square feet of space at Building 116, 7108-7176 Waldemar Drive for use by the Marion County Assessor

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 394, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: amends the Code regarding surety bonds for city and county officials

COMMITTEE ACTION:

12/08/2015 Do Pass 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 395, 2015 (Special Resolution)

INTRODUCED: 11/30/2015 BY: Councillors Osili, Adamson and Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the amounts, locations and programmatic operation of certain projects to be funded from Community Development Grant Funds

COMMITTEE ACTION:

12/03/2015 Do Pass As Amended 5-0

PROPOSAL NO. 398, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Gooden

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on the north side of 66th Street, from Ferguson Street to Cornell Avenue (District 3)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 399, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillors Mascari, Adamson, Miller and Shreve

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions along Shelby Street for the Red Line Bus Rapid Transit project (Districts 16, 19, 20, 23)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 400, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Scales

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Steinmeier Drive and 72nd Place (District 4)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 401, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Sandlin

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Coventry Park subdivision (District 24)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 402, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Harvard Green at Camby Village subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 403, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls on Coles Creek Lane and Wichita Hill Drive in the Wichita Hills at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 404, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in The Groves at Camby Village subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 405, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Arrowhead at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 406, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Hudson Bay at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 407, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Shreve

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Orchard Park subdivision (District 23)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 408, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Victory Drive and Victory Lane (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 409, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Stonebriar subdivision (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 410, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Churchman Manor subdivision (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 412, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Lewis

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Council Rules to reflect the reduction in the number of councillors from 29 to 25 and makes other technical corrections

COMMITTEE ACTION:

12/01/2015 Do Pass 5-0

PROPOSAL NO. 413, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillors Moriarty Adams and Mascari

REFERRED TO: Rules and Public Policy Committee

DIGEST: increases the compensation of the mayor and the city-county council

COMMITTEE ACTION:

12/08/2015 Do Pass As Amended 6-1

PROPOSAL NO. 414, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code to delete obsolete references to township assessors and to renumber Chapter 671, regarding employment of ex-offenders, to Chapter 670

COMMITTEE ACTION:

12/01/2015 Do Pass 5-0

PROPOSAL NO. 425, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillors Evans and Robinson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the statements of benefits of TC Heartland, an applicant for tax abatement for property located in an economic revitalization area

COMMITTEE ACTION:

12/03/2015 Do Pass 5-0

XIII. SPECIAL SERVICE DISTRICT COUNCILS

XIV. NEW BUSINESS

XV. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

President's Designee Madam President.

The President The Chair recognizes Councillor McQuillen.

The Councillor Madam President, I have been asked to offer the following motion for adjournment:

By Councillor Lutz in memory of Arthur Neil "Buddy" Ellwanger, II.

By Councillor Lewis in memory of Sterling Henderson.

By Councillors Pfisterer and Moriarty Adams in memory of Christopher Bertrand and Joel Johnston.

By Councillor Freeman in memory of Kathy Ilene Williams.

By Councillor McQuillen in memory of Floyd and Lottie Van Wye, Phil Collins and Marian Francis Noggle.

Madam President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

The President

Thank you, Councillor McQuillen. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

XVI. PENDING PROPOSALS

PROPOSAL NO. 215, 2014 (General Ordinance)

INTRODUCED: 06/23/2014 BY: Councillor Robinson

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapter 581 of the code to add as a discriminatory practice the denial of equal opportunities based on source of income

COMMITTEE ACTION:

07/08/2014 Defeated 3-2

COUNCIL ACTION:

07/14/2014 Returned to Committee

COMMITTEE ACTION:

08/05/2014 Report for Action without Recommendation (failed) 3-3

11/11/2014 Do Pass As Amended 4-3

COUNCIL ACTION:

12/01/2014 Returned to Committee

COMMITTEE ACTION:

01/27/2015 Postpone until 5/12/2015 6-0

06/23/2015 Tabled 8-0

PROPOSAL NO. 128, 2015 (General Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 279 of the Code regarding Police Merit Board member selection and the hiring, promoting and disciplining of police officers

COMMITTEE ACTION:

04/29/2015 Postpone until 5/20/2015 9-0

06/17/2015 Postpone until 7/22/2015 8-0

07/22/2015 Postpone until 8/19/2015 10-0

08/19/2015 Postpone until 8/26/2015 10-0

08/26/2015 Postpone until 9/2/2015 8-0

09/02/2015 Postpone until 11/18/2015 8-1

11/18/2015 Postpone until 12/9/2015 8-0

12/09/2015 Tabled 10-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 283, 2015 (General Resolution)

INTRODUCED: 09/14/2015 BY: Councillor Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves an amendment to the declaratory resolution for the Tibbs Avenue Redevelopment Area to terminate the allocation provisions of the declaratory resolution and terminate the allocation area

COMMITTEE ACTION:

10/05/2015 Postpone until 10/26/2015 5-0

10/26/2015 Postpone until 11/16/2015 5-0

11/16/2015 Postpone until 12/3/2015 7-0

12/03/2015 Postpone 5-0

PROPOSAL NO. 286, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillor Freeman

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 261-304 of the Code limiting the authority of the Fleet Services Division of the Department of Public Works with respect to acquisition of public safety vehicles

COMMITTEE ACTION:

10/21/2015 Do Pass As Amended 5-2

COUNCIL ACTION:

11/09/2015 Returned to Committee

COMMITTEE ACTION:

12/09/2015 Tabled 10-0

PROPOSAL NO. 290, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillor Tew

REFERRED TO: Public Works Committee

DIGEST: amends the Code by adding a new Sec. 621-129 regarding parking at Blue Indy locations

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 311, 2015 (General Ordinance)

INTRODUCED: 09/28/2015 BY: Councillors Gooden, Gray, Lutz, Osili, Adamson, Miller, Hunter and Shreve

REFERRED TO: Public Works Committee

DIGEST: amends the Code to make various changes regarding parking restrictions to mirror existing parking conditions currently in place (Districts 3, 8, 9, 13, 15, 16, 19, 21 and 23)

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 6-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 327, 2015 (General Ordinance)

INTRODUCED: 10/12/2015 BY: Councillor Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 261-304 of the Code limiting the authority of the Fleet Services Division of the Department of Public Works with respect to acquisition of public safety vehicles

COMMITTEE ACTION:

10/21/2015 Postpone until 11/18/2015 7-0

12/09/2015 Tabled 10-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 330, 2015 (General Ordinance)

INTRODUCED: 10/12/2015 BY: Councillors Freeman and Sandlin

REFERRED TO: Public Works Committee

DIGEST: amends the Code to revise the sections establishing stormwater user fees and to revise certain other related sections to repeal changes made by General Ordinance No. 43, 2014

COMMITTEE ACTION:

11/19/2015 Postpone until 12/10/2015 6-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 333, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Patricia Polis McCrory to the City-County Internal Audit Committee

COMMITTEE ACTION:

11/17/2015 Postpone 5-0

PROPOSAL NO. 341, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Adam Kirsch to the Metropolitan Development Commission

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 343, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints William Selm to the Metropolitan Development Commission

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 347, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints David Hampton to the Metropolitan Board of Zoning Appeals, Division II

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 348, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Jennifer Keefe to the Metropolitan Board of Zoning Appeals, Division III

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 354, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Oliver, Lewis, Barth and Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joshua Bowling to the Board of Parks and Recreation

PROPOSAL NO. 355, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Oliver, Lewis, Barth and Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joseph Wynns to the Board of Parks and Recreation

XVI. PENDING PROPOSALS

PROPOSAL NO. 357, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Evan Hawkins to the Board of Public Safety

PROPOSAL NO. 358, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Regina Marsh to the Board of Public Safety

PROPOSAL NO. 362, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Neil Bloede to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 363, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Gregory Garrett to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 364, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Henry Williams to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 376, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Rules and Public Policy Committee

DIGEST: reappoints Barbara Howard to the Alcoholic Beverage Board of Marion County

COMMITTEE ACTION:

12/01/2015 Postpone 5-0

PROPOSAL NO. 411, 2015 (Special Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: approves and confirms an agreement for a franchise for an electric vehicle sharing service granted by the City to BlueIndy, LLC

COMMITTEE ACTION:

12/10/2015 Tabled 6-0

**** NOTICE:** This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 151-95 and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

December 14, 2015

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Clay**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNALS – November 30, 2015**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 415, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: honors the life, legacy and unrelenting public service of Amos Brown

PROPOSAL NO. 426, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: Councillors Hickman, Barth, Tew, Mansfield and Robinson

REFERRED TO: Committee of the Whole

DIGEST: recognizes John Allen Houff, the husband of Rosie Houff, longtime Washington Township President and friend to many Councillors and Legislators and US Representatives

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 427, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor John Barth

PROPOSAL NO. 428, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Virginia "Ginny" Cain

PROPOSAL NO. 429, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Jose Evans

PROPOSAL NO. 430, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Will Gooden

PROPOSAL NO. 431, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Pamela Hickman

PROPOSAL NO. 432, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Benjamin Hunter

PROPOSAL NO. 433, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Robert "Bob" Lutz

PROPOSAL NO. 434, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Angela Mansfield

PROPOSAL NO. 435, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Jefferson Shreve

PROPOSAL NO. 436, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Kip Tew

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 437, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Mary Moriarty Adams

PROPOSAL NO. 438, 2015 (Council Resolution)

INTRODUCED: 12/14/2015 BY: Councillor Lutz

REFERRED TO: Committee of the Whole

DIGEST: accepts the disclosure of a contract between the Marion County Public Defender Agency and Brian Lutz

PROPOSAL NO. 334, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Ezra Burdix to the Indianapolis Marion County Building Authority Board of Trustees

COMMITTEE ACTION:

11/17/2015 Postpone 5-0

12/08/2015 Do Pass 7-0

VIII. INTRODUCTION OF PROPOSALS

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 439-445, 2015 (Rezoning Ordinances)

INTRODUCED: 12/14/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on December 3, 2015

PROPOSAL NOS. 446-448, 2015 (Rezoning Ordinances)

INTRODUCED: 12/14/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on December 3, 2015

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 123, 2015 (Rezoning Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance for Center Township, District 19, 340 South White River Parkway, West Drive (2014-CZN-835)

COUNCIL ACTION:

05/11/2015 Postpone until 6/8/2015

06/08/2015 Postpone until 7/13/2015

07/13/2015 Postpone until 8/17/2015

08/17/2015 Postpone until 9/14/2015

09/14/2015 Postpone until 9/28/2015

09/28/2015 Postpone until 10/12/2015

10/12/2015 Postpone until 11/9/2015

11/09/2015 Postpone until 11/30/2015

11/30/2015 Postpone until 12/14/2015

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 289, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillors Freeman, McQuillen and Sandlin

REFERRED TO: Public Works Committee

DIGEST: amends Sec. 131-425 of the Code to cap residential stormwater user fees at 20 base billing units (BBUs)

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Do Pass As Amended 6-0

PROPOSAL NO. 353, 2015 (Fiscal Ordinance)

INTRODUCED: 11/09/2015 BY: Councillors Gray, Lutz and Jackson

REFERRED TO: Municipal Corporations Committee

DIGEST: approves the appropriation of e-rate proceeds in the amount of \$350,451 into the Indianapolis Marion County Public Library's General Fund for the purpose of financing an upgrade in the network equipment

COMMITTEE ACTION:

12/02/2015 Do Pass 6-0

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 315, 2015 (General Ordinance)

INTRODUCED: 09/28/2015 BY: Councillor Barth

REFERRED TO: Community Affairs and Education Committee

DIGEST: amends the Code by adding a new chapter establishing the Indianapolis-Marion County public art for neighborhoods program

COMMITTEE ACTION:

10/14/2015 Do Pass As Amended 6-0

COUNCIL ACTION:

11/09/2015 Postpone until 11/30/2015

MAYORAL ACTION:

12/11/2015 Vetoed

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 102, 2015 (General Ordinance)

INTRODUCED: 03/30/2015 BY: Councillor Hunter

REFERRED TO: Rules and Public Policy Committee

DIGEST: adds a new Sec. 202-209 to the Code regarding real property leases, to improve the planning, reporting, analysis and negotiation of real property leasing by departments, agencies and offices of the city and county

COMMITTEE ACTION:

06/23/2015 Postpone until 7/28/2015 8-0

08/11/2015 Postpone until 9/22/2015 5-0

10/27/2015 Postpone until 11/10/2015 6-0

12/01/2015 Do Pass As Amended 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 189, 2015 (General Ordinance)

INTRODUCED: 06/08/2015 BY: Councillor Tew

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Revised Code by adding a new Article II to Chapter 909 (Lobbyists) establishing the Indianapolis-Marion County Lobby Registration Commission

COMMITTEE ACTION:

06/23/2015 Postpone until 7/28/2015 6-0

08/11/2015 Postpone until 9/22/2015 6-0

09/22/2015 Postpone until 10/27/2015 6-0

10/27/2015 Postpone until 11/10/2015 6-0

12/01/2015 Do Pass As Amended 5-0

PROPOSAL NO. 228, 2015 (General Ordinance)

INTRODUCED: 07/13/2015 BY: Councillor Tew

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code by adding a new Sec. 451-4 regarding the reporting of lost or stolen firearms

COMMITTEE ACTION:

08/11/2015 Do Pass As Amended 4-2

COUNCIL ACTION:

08/17/2015 Returned to Committee

COMMITTEE ACTION:

12/01/2015 Do Pass 3-2

PROPOSAL NO. 258, 2015 (General Ordinance)

INTRODUCED: 08/17/2015 BY: Councillors Miller and McQuillen

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code regarding parking meter funds usage to align with state law

COMMITTEE ACTION:

09/22/2015 Amend and Postpone until 10/27/2015 6-0

12/01/2015 Do Pass As Amended 5-0

PROPOSAL NO. 288, 2015 (General Resolution)

INTRODUCED: 09/14/2015 BY: Councillor Hunter

REFERRED TO: Public Works Committee

DIGEST: approves the issuance of Indiana Storm Water Revenue Bonds and, if necessary, one or more series of bond anticipation notes, in an aggregate principal amount not to exceed \$50 million for various stormwater projects in Marion County

COMMITTEE ACTION:

10/27/2015 Postpone until 11/10/2015 6-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Do Pass 6-0

PROPOSAL NO. 332, 2015 (Special Resolution)

INTRODUCED: 11/09/2015 BY: Councillor Simpson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: inducement resolution for Mapleton-Fall Creek Development Corporation and Black and White Investments, LLC for the issuance of economic development revenue bonds in an amount not to exceed \$12,000,000 to provide a portion of the cost for acquisition, construction and equipping of a new multi-housing facility consisting of 114 residential units located at 507 East 29th Street (Districts 9,15)

COMMITTEE ACTION:

11/16/2015 Postpone until 12/3/2015 7-0

12/03/2015 Do Pass 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 337, 2015 (Special Resolution)

INTRODUCED: 11/09/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: approves the lease of City-owned property at 222 East Market Street to the Indianapolis City Market Corporation

COMMITTEE ACTION:

11/17/2015 Postpone until 12/8/2015 8-0

12/08/2015 Do Pass 6-0

PROPOSAL NO. 390, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 761 square feet of space at 251 E. Ohio Street, Suite B-31, for use by the Marion County Prosecutor

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 391, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 1,221 square feet of space at 251 E. Ohio Street, Suite B-29, for use by the Marion County Prosecutor

COMMITTEE ACTION:

12/08/2015 Do Pass 5-0

PROPOSAL NO. 392, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 36,377 square feet of space at 1330 Madison Avenue for use by the Marion County Clerk

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 393, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Hickman

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 3,590 square feet of space at Building 116, 7108-7176 Waldemar Drive for use by the Marion County Assessor

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 394, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: amends the Code regarding surety bonds for city and county officials

COMMITTEE ACTION:

12/08/2015 Do Pass 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 395, 2015 (Special Resolution)

INTRODUCED: 11/30/2015 BY: Councillors Osili, Adamson and Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the amounts, locations and programmatic operation of certain projects to be funded from Community Development Grant Funds

COMMITTEE ACTION:

12/03/2015 Do Pass As Amended 5-0

PROPOSAL NO. 398, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Gooden

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on the north side of 66th Street, from Ferguson Street to Cornell Avenue (District 3)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 399, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillors Mascari, Adamson, Miller and Shreve

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions along Shelby Street for the Red Line Bus Rapid Transit project (Districts 16, 19, 20, 23)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 400, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Scales

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Steinmeier Drive and 72nd Place (District 4)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 401, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Sandlin

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Coventry Park subdivision (District 24)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 402, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Harvard Green at Camby Village subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 403, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls on Coles Creek Lane and Wichita Hill Drive in the Wichita Hills at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 404, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in The Groves at Camby Village subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 405, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Arrowhead at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 406, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Hudson Bay at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 407, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Shreve

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Orchard Park subdivision (District 23)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 408, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Victory Drive and Victory Lane (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 409, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Stonebriar subdivision (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 410, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Churchman Manor subdivision (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 412, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Lewis

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Council Rules to reflect the reduction in the number of councillors from 29 to 25 and makes other technical corrections

COMMITTEE ACTION:

12/01/2015 Do Pass 5-0

PROPOSAL NO. 413, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillors Moriarty Adams and Mascari

REFERRED TO: Rules and Public Policy Committee

DIGEST: increases the compensation of the mayor and the city-county council

COMMITTEE ACTION:

12/08/2015 Do Pass As Amended 6-1

PROPOSAL NO. 414, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code to delete obsolete references to township assessors and to renumber Chapter 671, regarding employment of ex-offenders, to Chapter 670

COMMITTEE ACTION:

12/01/2015 Do Pass 5-0

PROPOSAL NO. 425, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillors Evans and Robinson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the statements of benefits of TC Heartland, an applicant for tax abatement for property located in an economic revitalization area

COMMITTEE ACTION:

12/03/2015 Do Pass 5-0

XIII. SPECIAL SERVICE DISTRICT COUNCILS

XIV. NEW BUSINESS

XV. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

President's Designee Madam President.

The President The Chair recognizes Councillor McQuillen.

The Councillor Madam President, I have been asked to offer the following motion for adjournment:

By Councillor Lutz in memory of Arthur Neil "Buddy" Ellwanger, II.

By Councillor Lewis in memory of Sterling Henderson.

By Councillors Pfisterer and Moriarty Adams in memory of Christopher Bertrand and Joel Johnston.

By Councillor Freeman in memory of Kathy Ilene Williams.

By Councillor McQuillen in memory of Floyd and Lottie Van Wye, Phil Collins and Marian Francis Noggle.

Madam President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

The President

Thank you, Councillor McQuillen. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

XVI. PENDING PROPOSALS

PROPOSAL NO. 215, 2014 (General Ordinance)

INTRODUCED: 06/23/2014 BY: Councillor Robinson

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapter 581 of the code to add as a discriminatory practice the denial of equal opportunities based on source of income

COMMITTEE ACTION:

07/08/2014 Defeated 3-2

COUNCIL ACTION:

07/14/2014 Returned to Committee

COMMITTEE ACTION:

08/05/2014 Report for Action without Recommendation (failed) 3-3

11/11/2014 Do Pass As Amended 4-3

COUNCIL ACTION:

12/01/2014 Returned to Committee

COMMITTEE ACTION:

01/27/2015 Postpone until 5/12/2015 6-0

06/23/2015 Tabled 8-0

PROPOSAL NO. 128, 2015 (General Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 279 of the Code regarding Police Merit Board member selection and the hiring, promoting and disciplining of police officers

COMMITTEE ACTION:

04/29/2015 Postpone until 5/20/2015 9-0

06/17/2015 Postpone until 7/22/2015 8-0

07/22/2015 Postpone until 8/19/2015 10-0

08/19/2015 Postpone until 8/26/2015 10-0

08/26/2015 Postpone until 9/2/2015 8-0

09/02/2015 Postpone until 11/18/2015 8-1

11/18/2015 Postpone until 12/9/2015 8-0

12/09/2015 Tabled 10-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 283, 2015 (General Resolution)

INTRODUCED: 09/14/2015 BY: Councillor Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves an amendment to the declaratory resolution for the Tibbs Avenue Redevelopment Area to terminate the allocation provisions of the declaratory resolution and terminate the allocation area

COMMITTEE ACTION:

10/05/2015 Postpone until 10/26/2015 5-0

10/26/2015 Postpone until 11/16/2015 5-0

11/16/2015 Postpone until 12/3/2015 7-0

12/03/2015 Postpone 5-0

PROPOSAL NO. 286, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillor Freeman

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 261-304 of the Code limiting the authority of the Fleet Services Division of the Department of Public Works with respect to acquisition of public safety vehicles

COMMITTEE ACTION:

10/21/2015 Do Pass As Amended 5-2

COUNCIL ACTION:

11/09/2015 Returned to Committee

COMMITTEE ACTION:

12/09/2015 Tabled 10-0

PROPOSAL NO. 290, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillor Tew

REFERRED TO: Public Works Committee

DIGEST: amends the Code by adding a new Sec. 621-129 regarding parking at Blue Indy locations

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 311, 2015 (General Ordinance)

INTRODUCED: 09/28/2015 BY: Councillors Gooden, Gray, Lutz, Osili, Adamson, Miller, Hunter and Shreve

REFERRED TO: Public Works Committee

DIGEST: amends the Code to make various changes regarding parking restrictions to mirror existing parking conditions currently in place (Districts 3, 8, 9, 13, 15, 16, 19, 21 and 23)

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 6-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 327, 2015 (General Ordinance)

INTRODUCED: 10/12/2015 BY: Councillor Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 261-304 of the Code limiting the authority of the Fleet Services Division of the Department of Public Works with respect to acquisition of public safety vehicles

COMMITTEE ACTION:

10/21/2015 Postpone until 11/18/2015 7-0

12/09/2015 Tabled 10-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 330, 2015 (General Ordinance)

INTRODUCED: 10/12/2015 BY: Councillors Freeman and Sandlin

REFERRED TO: Public Works Committee

DIGEST: amends the Code to revise the sections establishing stormwater user fees and to revise certain other related sections to repeal changes made by General Ordinance No. 43, 2014

COMMITTEE ACTION:

11/19/2015 Postpone until 12/10/2015 6-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 333, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Patricia Polis McCrory to the City-County Internal Audit Committee

COMMITTEE ACTION:

11/17/2015 Postpone 5-0

PROPOSAL NO. 341, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Adam Kirsch to the Metropolitan Development Commission

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 343, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints William Selm to the Metropolitan Development Commission

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 347, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints David Hampton to the Metropolitan Board of Zoning Appeals, Division II

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 348, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Jennifer Keefe to the Metropolitan Board of Zoning Appeals, Division III

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 354, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Oliver, Lewis, Barth and Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joshua Bowling to the Board of Parks and Recreation

PROPOSAL NO. 355, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Oliver, Lewis, Barth and Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joseph Wynns to the Board of Parks and Recreation

XVI. PENDING PROPOSALS

PROPOSAL NO. 357, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Evan Hawkins to the Board of Public Safety

PROPOSAL NO. 358, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Regina Marsh to the Board of Public Safety

PROPOSAL NO. 362, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Neil Bloede to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 363, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Gregory Garrett to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 364, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Henry Williams to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 376, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Rules and Public Policy Committee

DIGEST: reappoints Barbara Howard to the Alcoholic Beverage Board of Marion County

COMMITTEE ACTION:

12/01/2015 Postpone 5-0

PROPOSAL NO. 411, 2015 (Special Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: approves and confirms an agreement for a franchise for an electric vehicle sharing service granted by the City to BlueIndy, LLC

COMMITTEE ACTION:

12/10/2015 Tabled 6-0

**** NOTICE:** This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 151-95 and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

December 14, 2015

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Clay**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNALS – November 30, 2015**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 415, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: honors the life, legacy and unrelenting public service of Amos Brown

PROPOSAL NO. 426, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: Councillors Hickman, Barth, Tew, Mansfield and Robinson

REFERRED TO: Committee of the Whole

DIGEST: recognizes John Allen Houff, the husband of Rosie Houff, longtime Washington Township President and friend to many Councillors and Legislators and US Representatives

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 427, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor John Barth

PROPOSAL NO. 428, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Virginia "Ginny" Cain

PROPOSAL NO. 429, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Jose Evans

PROPOSAL NO. 430, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Will Gooden

PROPOSAL NO. 431, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Pamela Hickman

PROPOSAL NO. 432, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Benjamin Hunter

PROPOSAL NO. 433, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Robert "Bob" Lutz

PROPOSAL NO. 434, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Angela Mansfield

PROPOSAL NO. 435, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Jefferson Shreve

PROPOSAL NO. 436, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Kip Tew

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 437, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Mary Moriarty Adams

PROPOSAL NO. 438, 2015 (Council Resolution)

INTRODUCED: 12/14/2015 BY: Councillor Lutz

REFERRED TO: Committee of the Whole

DIGEST: accepts the disclosure of a contract between the Marion County Public Defender Agency and Brian Lutz

PROPOSAL NO. 334, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Ezra Burdix to the Indianapolis Marion County Building Authority Board of Trustees

COMMITTEE ACTION:

11/17/2015 Postpone 5-0

12/08/2015 Do Pass 7-0

VIII. INTRODUCTION OF PROPOSALS

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 439-445, 2015 (Rezoning Ordinances)

INTRODUCED: 12/14/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on December 3, 2015

PROPOSAL NOS. 446-448, 2015 (Rezoning Ordinances)

INTRODUCED: 12/14/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on December 3, 2015

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 123, 2015 (Rezoning Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance for Center Township, District 19, 340 South White River Parkway, West Drive (2014-CZN-835)

COUNCIL ACTION:

05/11/2015 Postpone until 6/8/2015

06/08/2015 Postpone until 7/13/2015

07/13/2015 Postpone until 8/17/2015

08/17/2015 Postpone until 9/14/2015

09/14/2015 Postpone until 9/28/2015

09/28/2015 Postpone until 10/12/2015

10/12/2015 Postpone until 11/9/2015

11/09/2015 Postpone until 11/30/2015

11/30/2015 Postpone until 12/14/2015

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 289, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillors Freeman, McQuillen and Sandlin

REFERRED TO: Public Works Committee

DIGEST: amends Sec. 131-425 of the Code to cap residential stormwater user fees at 20 base billing units (BBUs)

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Do Pass As Amended 6-0

PROPOSAL NO. 353, 2015 (Fiscal Ordinance)

INTRODUCED: 11/09/2015 BY: Councillors Gray, Lutz and Jackson

REFERRED TO: Municipal Corporations Committee

DIGEST: approves the appropriation of e-rate proceeds in the amount of \$350,451 into the Indianapolis Marion County Public Library's General Fund for the purpose of financing an upgrade in the network equipment

COMMITTEE ACTION:

12/02/2015 Do Pass 6-0

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 315, 2015 (General Ordinance)

INTRODUCED: 09/28/2015 BY: Councillor Barth

REFERRED TO: Community Affairs and Education Committee

DIGEST: amends the Code by adding a new chapter establishing the Indianapolis-Marion County public art for neighborhoods program

COMMITTEE ACTION:

10/14/2015 Do Pass As Amended 6-0

COUNCIL ACTION:

11/09/2015 Postpone until 11/30/2015

MAYORAL ACTION:

12/11/2015 Vetoed

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 102, 2015 (General Ordinance)

INTRODUCED: 03/30/2015 BY: Councillor Hunter

REFERRED TO: Rules and Public Policy Committee

DIGEST: adds a new Sec. 202-209 to the Code regarding real property leases, to improve the planning, reporting, analysis and negotiation of real property leasing by departments, agencies and offices of the city and county

COMMITTEE ACTION:

06/23/2015 Postpone until 7/28/2015 8-0

08/11/2015 Postpone until 9/22/2015 5-0

10/27/2015 Postpone until 11/10/2015 6-0

12/01/2015 Do Pass As Amended 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 189, 2015 (General Ordinance)

INTRODUCED: 06/08/2015 BY: Councillor Tew

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Revised Code by adding a new Article II to Chapter 909 (Lobbyists) establishing the Indianapolis-Marion County Lobby Registration Commission

COMMITTEE ACTION:

06/23/2015 Postpone until 7/28/2015 6-0

08/11/2015 Postpone until 9/22/2015 6-0

09/22/2015 Postpone until 10/27/2015 6-0

10/27/2015 Postpone until 11/10/2015 6-0

12/01/2015 Do Pass As Amended 5-0

PROPOSAL NO. 228, 2015 (General Ordinance)

INTRODUCED: 07/13/2015 BY: Councillor Tew

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code by adding a new Sec. 451-4 regarding the reporting of lost or stolen firearms

COMMITTEE ACTION:

08/11/2015 Do Pass As Amended 4-2

COUNCIL ACTION:

08/17/2015 Returned to Committee

COMMITTEE ACTION:

12/01/2015 Do Pass 3-2

PROPOSAL NO. 258, 2015 (General Ordinance)

INTRODUCED: 08/17/2015 BY: Councillors Miller and McQuillen

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code regarding parking meter funds usage to align with state law

COMMITTEE ACTION:

09/22/2015 Amend and Postpone until 10/27/2015 6-0

12/01/2015 Do Pass As Amended 5-0

PROPOSAL NO. 288, 2015 (General Resolution)

INTRODUCED: 09/14/2015 BY: Councillor Hunter

REFERRED TO: Public Works Committee

DIGEST: approves the issuance of Indiana Storm Water Revenue Bonds and, if necessary, one or more series of bond anticipation notes, in an aggregate principal amount not to exceed \$50 million for various stormwater projects in Marion County

COMMITTEE ACTION:

10/27/2015 Postpone until 11/10/2015 6-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Do Pass 6-0

PROPOSAL NO. 332, 2015 (Special Resolution)

INTRODUCED: 11/09/2015 BY: Councillor Simpson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: inducement resolution for Mapleton-Fall Creek Development Corporation and Black and White Investments, LLC for the issuance of economic development revenue bonds in an amount not to exceed \$12,000,000 to provide a portion of the cost for acquisition, construction and equipping of a new multi-housing facility consisting of 114 residential units located at 507 East 29th Street (Districts 9,15)

COMMITTEE ACTION:

11/16/2015 Postpone until 12/3/2015 7-0

12/03/2015 Do Pass 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 337, 2015 (Special Resolution)

INTRODUCED: 11/09/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: approves the lease of City-owned property at 222 East Market Street to the Indianapolis City Market Corporation

COMMITTEE ACTION:

11/17/2015 Postpone until 12/8/2015 8-0

12/08/2015 Do Pass 6-0

PROPOSAL NO. 390, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 761 square feet of space at 251 E. Ohio Street, Suite B-31, for use by the Marion County Prosecutor

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 391, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 1,221 square feet of space at 251 E. Ohio Street, Suite B-29, for use by the Marion County Prosecutor

COMMITTEE ACTION:

12/08/2015 Do Pass 5-0

PROPOSAL NO. 392, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 36,377 square feet of space at 1330 Madison Avenue for use by the Marion County Clerk

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 393, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Hickman

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 3,590 square feet of space at Building 116, 7108-7176 Waldemar Drive for use by the Marion County Assessor

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 394, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: amends the Code regarding surety bonds for city and county officials

COMMITTEE ACTION:

12/08/2015 Do Pass 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 395, 2015 (Special Resolution)

INTRODUCED: 11/30/2015 BY: Councillors Osili, Adamson and Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the amounts, locations and programmatic operation of certain projects to be funded from Community Development Grant Funds

COMMITTEE ACTION:

12/03/2015 Do Pass As Amended 5-0

PROPOSAL NO. 398, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Gooden

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on the north side of 66th Street, from Ferguson Street to Cornell Avenue (District 3)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 399, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillors Mascari, Adamson, Miller and Shreve

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions along Shelby Street for the Red Line Bus Rapid Transit project (Districts 16, 19, 20, 23)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 400, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Scales

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Steinmeier Drive and 72nd Place (District 4)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 401, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Sandlin

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Coventry Park subdivision (District 24)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 402, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Harvard Green at Camby Village subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 403, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls on Coles Creek Lane and Wichita Hill Drive in the Wichita Hills at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 404, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in The Groves at Camby Village subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 405, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Arrowhead at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 406, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Hudson Bay at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 407, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Shreve

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Orchard Park subdivision (District 23)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 408, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Victory Drive and Victory Lane (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 409, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Stonebriar subdivision (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 410, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Churchman Manor subdivision (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 412, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Lewis

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Council Rules to reflect the reduction in the number of councillors from 29 to 25 and makes other technical corrections

COMMITTEE ACTION:

12/01/2015 Do Pass 5-0

PROPOSAL NO. 413, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillors Moriarty Adams and Mascari

REFERRED TO: Rules and Public Policy Committee

DIGEST: increases the compensation of the mayor and the city-county council

COMMITTEE ACTION:

12/08/2015 Do Pass As Amended 6-1

PROPOSAL NO. 414, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code to delete obsolete references to township assessors and to renumber Chapter 671, regarding employment of ex-offenders, to Chapter 670

COMMITTEE ACTION:

12/01/2015 Do Pass 5-0

PROPOSAL NO. 425, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillors Evans and Robinson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the statements of benefits of TC Heartland, an applicant for tax abatement for property located in an economic revitalization area

COMMITTEE ACTION:

12/03/2015 Do Pass 5-0

XIII. SPECIAL SERVICE DISTRICT COUNCILS

XIV. NEW BUSINESS

XV. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

President's Designee Madam President.

The President The Chair recognizes Councillor McQuillen.

The Councillor Madam President, I have been asked to offer the following motion for adjournment:

By Councillor Lutz in memory of Arthur Neil "Buddy" Ellwanger, II.

By Councillor Lewis in memory of Sterling Henderson.

By Councillors Pfisterer and Moriarty Adams in memory of Christopher Bertrand and Joel Johnston.

By Councillor Freeman in memory of Kathy Ilene Williams.

By Councillor McQuillen in memory of Floyd and Lottie Van Wye, Phil Collins and Marian Francis Noggle.

Madam President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

The President

Thank you, Councillor McQuillen. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

XVI. PENDING PROPOSALS

PROPOSAL NO. 215, 2014 (General Ordinance)

INTRODUCED: 06/23/2014 BY: Councillor Robinson

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapter 581 of the code to add as a discriminatory practice the denial of equal opportunities based on source of income

COMMITTEE ACTION:

07/08/2014 Defeated 3-2

COUNCIL ACTION:

07/14/2014 Returned to Committee

COMMITTEE ACTION:

08/05/2014 Report for Action without Recommendation (failed) 3-3

11/11/2014 Do Pass As Amended 4-3

COUNCIL ACTION:

12/01/2014 Returned to Committee

COMMITTEE ACTION:

01/27/2015 Postpone until 5/12/2015 6-0

06/23/2015 Tabled 8-0

PROPOSAL NO. 128, 2015 (General Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 279 of the Code regarding Police Merit Board member selection and the hiring, promoting and disciplining of police officers

COMMITTEE ACTION:

04/29/2015 Postpone until 5/20/2015 9-0

06/17/2015 Postpone until 7/22/2015 8-0

07/22/2015 Postpone until 8/19/2015 10-0

08/19/2015 Postpone until 8/26/2015 10-0

08/26/2015 Postpone until 9/2/2015 8-0

09/02/2015 Postpone until 11/18/2015 8-1

11/18/2015 Postpone until 12/9/2015 8-0

12/09/2015 Tabled 10-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 283, 2015 (General Resolution)

INTRODUCED: 09/14/2015 BY: Councillor Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves an amendment to the declaratory resolution for the Tibbs Avenue Redevelopment Area to terminate the allocation provisions of the declaratory resolution and terminate the allocation area

COMMITTEE ACTION:

10/05/2015 Postpone until 10/26/2015 5-0

10/26/2015 Postpone until 11/16/2015 5-0

11/16/2015 Postpone until 12/3/2015 7-0

12/03/2015 Postpone 5-0

PROPOSAL NO. 286, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillor Freeman

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 261-304 of the Code limiting the authority of the Fleet Services Division of the Department of Public Works with respect to acquisition of public safety vehicles

COMMITTEE ACTION:

10/21/2015 Do Pass As Amended 5-2

COUNCIL ACTION:

11/09/2015 Returned to Committee

COMMITTEE ACTION:

12/09/2015 Tabled 10-0

PROPOSAL NO. 290, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillor Tew

REFERRED TO: Public Works Committee

DIGEST: amends the Code by adding a new Sec. 621-129 regarding parking at Blue Indy locations

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 311, 2015 (General Ordinance)

INTRODUCED: 09/28/2015 BY: Councillors Gooden, Gray, Lutz, Osili, Adamson, Miller, Hunter and Shreve

REFERRED TO: Public Works Committee

DIGEST: amends the Code to make various changes regarding parking restrictions to mirror existing parking conditions currently in place (Districts 3, 8, 9, 13, 15, 16, 19, 21 and 23)

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 6-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 327, 2015 (General Ordinance)

INTRODUCED: 10/12/2015 BY: Councillor Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 261-304 of the Code limiting the authority of the Fleet Services Division of the Department of Public Works with respect to acquisition of public safety vehicles

COMMITTEE ACTION:

10/21/2015 Postpone until 11/18/2015 7-0

12/09/2015 Tabled 10-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 330, 2015 (General Ordinance)

INTRODUCED: 10/12/2015 BY: Councillors Freeman and Sandlin

REFERRED TO: Public Works Committee

DIGEST: amends the Code to revise the sections establishing stormwater user fees and to revise certain other related sections to repeal changes made by General Ordinance No. 43, 2014

COMMITTEE ACTION:

11/19/2015 Postpone until 12/10/2015 6-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 333, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Patricia Polis McCrory to the City-County Internal Audit Committee

COMMITTEE ACTION:

11/17/2015 Postpone 5-0

PROPOSAL NO. 341, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Adam Kirsch to the Metropolitan Development Commission

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 343, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints William Selm to the Metropolitan Development Commission

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 347, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints David Hampton to the Metropolitan Board of Zoning Appeals, Division II

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 348, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Jennifer Keefe to the Metropolitan Board of Zoning Appeals, Division III

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 354, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Oliver, Lewis, Barth and Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joshua Bowling to the Board of Parks and Recreation

PROPOSAL NO. 355, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Oliver, Lewis, Barth and Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joseph Wynns to the Board of Parks and Recreation

XVI. PENDING PROPOSALS

PROPOSAL NO. 357, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Evan Hawkins to the Board of Public Safety

PROPOSAL NO. 358, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Regina Marsh to the Board of Public Safety

PROPOSAL NO. 362, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Neil Bloede to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 363, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Gregory Garrett to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 364, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Henry Williams to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 376, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Rules and Public Policy Committee

DIGEST: reappoints Barbara Howard to the Alcoholic Beverage Board of Marion County

COMMITTEE ACTION:

12/01/2015 Postpone 5-0

PROPOSAL NO. 411, 2015 (Special Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: approves and confirms an agreement for a franchise for an electric vehicle sharing service granted by the City to BlueIndy, LLC

COMMITTEE ACTION:

12/10/2015 Tabled 6-0

**** NOTICE:** This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 151-95 and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

December 14, 2015

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Clay**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNALS – November 30, 2015**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 415, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: honors the life, legacy and unrelenting public service of Amos Brown

PROPOSAL NO. 426, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: Councillors Hickman, Barth, Tew, Mansfield and Robinson

REFERRED TO: Committee of the Whole

DIGEST: recognizes John Allen Houff, the husband of Rosie Houff, longtime Washington Township President and friend to many Councillors and Legislators and US Representatives

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 427, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor John Barth

PROPOSAL NO. 428, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Virginia "Ginny" Cain

PROPOSAL NO. 429, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Jose Evans

PROPOSAL NO. 430, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Will Gooden

PROPOSAL NO. 431, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Pamela Hickman

PROPOSAL NO. 432, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Benjamin Hunter

PROPOSAL NO. 433, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Robert "Bob" Lutz

PROPOSAL NO. 434, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Angela Mansfield

PROPOSAL NO. 435, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Jefferson Shreve

PROPOSAL NO. 436, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Kip Tew

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 437, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Mary Moriarty Adams

PROPOSAL NO. 438, 2015 (Council Resolution)

INTRODUCED: 12/14/2015 BY: Councillor Lutz

REFERRED TO: Committee of the Whole

DIGEST: accepts the disclosure of a contract between the Marion County Public Defender Agency and Brian Lutz

PROPOSAL NO. 334, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Ezra Burdix to the Indianapolis Marion County Building Authority Board of Trustees

COMMITTEE ACTION:

11/17/2015 Postpone 5-0

12/08/2015 Do Pass 7-0

VIII. INTRODUCTION OF PROPOSALS

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 439-445, 2015 (Rezoning Ordinances)

INTRODUCED: 12/14/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on December 3, 2015

PROPOSAL NOS. 446-448, 2015 (Rezoning Ordinances)

INTRODUCED: 12/14/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on December 3, 2015

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 123, 2015 (Rezoning Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance for Center Township, District 19, 340 South White River Parkway, West Drive (2014-CZN-835)

COUNCIL ACTION:

05/11/2015 Postpone until 6/8/2015

06/08/2015 Postpone until 7/13/2015

07/13/2015 Postpone until 8/17/2015

08/17/2015 Postpone until 9/14/2015

09/14/2015 Postpone until 9/28/2015

09/28/2015 Postpone until 10/12/2015

10/12/2015 Postpone until 11/9/2015

11/09/2015 Postpone until 11/30/2015

11/30/2015 Postpone until 12/14/2015

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 289, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillors Freeman, McQuillen and Sandlin

REFERRED TO: Public Works Committee

DIGEST: amends Sec. 131-425 of the Code to cap residential stormwater user fees at 20 base billing units (BBUs)

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Do Pass As Amended 6-0

PROPOSAL NO. 353, 2015 (Fiscal Ordinance)

INTRODUCED: 11/09/2015 BY: Councillors Gray, Lutz and Jackson

REFERRED TO: Municipal Corporations Committee

DIGEST: approves the appropriation of e-rate proceeds in the amount of \$350,451 into the Indianapolis Marion County Public Library's General Fund for the purpose of financing an upgrade in the network equipment

COMMITTEE ACTION:

12/02/2015 Do Pass 6-0

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 315, 2015 (General Ordinance)

INTRODUCED: 09/28/2015 BY: Councillor Barth

REFERRED TO: Community Affairs and Education Committee

DIGEST: amends the Code by adding a new chapter establishing the Indianapolis-Marion County public art for neighborhoods program

COMMITTEE ACTION:

10/14/2015 Do Pass As Amended 6-0

COUNCIL ACTION:

11/09/2015 Postpone until 11/30/2015

MAYORAL ACTION:

12/11/2015 Vetoed

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 102, 2015 (General Ordinance)

INTRODUCED: 03/30/2015 BY: Councillor Hunter

REFERRED TO: Rules and Public Policy Committee

DIGEST: adds a new Sec. 202-209 to the Code regarding real property leases, to improve the planning, reporting, analysis and negotiation of real property leasing by departments, agencies and offices of the city and county

COMMITTEE ACTION:

06/23/2015 Postpone until 7/28/2015 8-0

08/11/2015 Postpone until 9/22/2015 5-0

10/27/2015 Postpone until 11/10/2015 6-0

12/01/2015 Do Pass As Amended 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 189, 2015 (General Ordinance)

INTRODUCED: 06/08/2015 BY: Councillor Tew

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Revised Code by adding a new Article II to Chapter 909 (Lobbyists) establishing the Indianapolis-Marion County Lobby Registration Commission

COMMITTEE ACTION:

06/23/2015 Postpone until 7/28/2015 6-0

08/11/2015 Postpone until 9/22/2015 6-0

09/22/2015 Postpone until 10/27/2015 6-0

10/27/2015 Postpone until 11/10/2015 6-0

12/01/2015 Do Pass As Amended 5-0

PROPOSAL NO. 228, 2015 (General Ordinance)

INTRODUCED: 07/13/2015 BY: Councillor Tew

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code by adding a new Sec. 451-4 regarding the reporting of lost or stolen firearms

COMMITTEE ACTION:

08/11/2015 Do Pass As Amended 4-2

COUNCIL ACTION:

08/17/2015 Returned to Committee

COMMITTEE ACTION:

12/01/2015 Do Pass 3-2

PROPOSAL NO. 258, 2015 (General Ordinance)

INTRODUCED: 08/17/2015 BY: Councillors Miller and McQuillen

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code regarding parking meter funds usage to align with state law

COMMITTEE ACTION:

09/22/2015 Amend and Postpone until 10/27/2015 6-0

12/01/2015 Do Pass As Amended 5-0

PROPOSAL NO. 288, 2015 (General Resolution)

INTRODUCED: 09/14/2015 BY: Councillor Hunter

REFERRED TO: Public Works Committee

DIGEST: approves the issuance of Indiana Storm Water Revenue Bonds and, if necessary, one or more series of bond anticipation notes, in an aggregate principal amount not to exceed \$50 million for various stormwater projects in Marion County

COMMITTEE ACTION:

10/27/2015 Postpone until 11/10/2015 6-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Do Pass 6-0

PROPOSAL NO. 332, 2015 (Special Resolution)

INTRODUCED: 11/09/2015 BY: Councillor Simpson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: inducement resolution for Mapleton-Fall Creek Development Corporation and Black and White Investments, LLC for the issuance of economic development revenue bonds in an amount not to exceed \$12,000,000 to provide a portion of the cost for acquisition, construction and equipping of a new multi-housing facility consisting of 114 residential units located at 507 East 29th Street (Districts 9,15)

COMMITTEE ACTION:

11/16/2015 Postpone until 12/3/2015 7-0

12/03/2015 Do Pass 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 337, 2015 (Special Resolution)

INTRODUCED: 11/09/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: approves the lease of City-owned property at 222 East Market Street to the Indianapolis City Market Corporation

COMMITTEE ACTION:

11/17/2015 Postpone until 12/8/2015 8-0

12/08/2015 Do Pass 6-0

PROPOSAL NO. 390, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 761 square feet of space at 251 E. Ohio Street, Suite B-31, for use by the Marion County Prosecutor

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 391, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 1,221 square feet of space at 251 E. Ohio Street, Suite B-29, for use by the Marion County Prosecutor

COMMITTEE ACTION:

12/08/2015 Do Pass 5-0

PROPOSAL NO. 392, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 36,377 square feet of space at 1330 Madison Avenue for use by the Marion County Clerk

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 393, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Hickman

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 3,590 square feet of space at Building 116, 7108-7176 Waldemar Drive for use by the Marion County Assessor

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 394, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: amends the Code regarding surety bonds for city and county officials

COMMITTEE ACTION:

12/08/2015 Do Pass 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 395, 2015 (Special Resolution)

INTRODUCED: 11/30/2015 BY: Councillors Osili, Adamson and Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the amounts, locations and programmatic operation of certain projects to be funded from Community Development Grant Funds

COMMITTEE ACTION:

12/03/2015 Do Pass As Amended 5-0

PROPOSAL NO. 398, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Gooden

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on the north side of 66th Street, from Ferguson Street to Cornell Avenue (District 3)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 399, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillors Mascari, Adamson, Miller and Shreve

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions along Shelby Street for the Red Line Bus Rapid Transit project (Districts 16, 19, 20, 23)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 400, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Scales

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Steinmeier Drive and 72nd Place (District 4)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 401, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Sandlin

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Coventry Park subdivision (District 24)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 402, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Harvard Green at Camby Village subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 403, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls on Coles Creek Lane and Wichita Hill Drive in the Wichita Hills at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 404, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in The Groves at Camby Village subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 405, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Arrowhead at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 406, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Hudson Bay at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 407, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Shreve

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Orchard Park subdivision (District 23)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 408, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Victory Drive and Victory Lane (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 409, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Stonebriar subdivision (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 410, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Churchman Manor subdivision (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 412, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Lewis

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Council Rules to reflect the reduction in the number of councillors from 29 to 25 and makes other technical corrections

COMMITTEE ACTION:

12/01/2015 Do Pass 5-0

PROPOSAL NO. 413, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillors Moriarty Adams and Mascari

REFERRED TO: Rules and Public Policy Committee

DIGEST: increases the compensation of the mayor and the city-county council

COMMITTEE ACTION:

12/08/2015 Do Pass As Amended 6-1

PROPOSAL NO. 414, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code to delete obsolete references to township assessors and to renumber Chapter 671, regarding employment of ex-offenders, to Chapter 670

COMMITTEE ACTION:

12/01/2015 Do Pass 5-0

PROPOSAL NO. 425, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillors Evans and Robinson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the statements of benefits of TC Heartland, an applicant for tax abatement for property located in an economic revitalization area

COMMITTEE ACTION:

12/03/2015 Do Pass 5-0

XIII. SPECIAL SERVICE DISTRICT COUNCILS

XIV. NEW BUSINESS

XV. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

President's Designee Madam President.

The President The Chair recognizes Councillor McQuillen.

The Councillor Madam President, I have been asked to offer the following motion for adjournment:

By Councillor Lutz in memory of Arthur Neil "Buddy" Ellwanger, II.

By Councillor Lewis in memory of Sterling Henderson.

By Councillors Pfisterer and Moriarty Adams in memory of Christopher Bertrand and Joel Johnston.

By Councillor Freeman in memory of Kathy Ilene Williams.

By Councillor McQuillen in memory of Floyd and Lottie Van Wye, Phil Collins and Marian Francis Noggle.

Madam President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

The President

Thank you, Councillor McQuillen. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

XVI. PENDING PROPOSALS

PROPOSAL NO. 215, 2014 (General Ordinance)

INTRODUCED: 06/23/2014 BY: Councillor Robinson

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapter 581 of the code to add as a discriminatory practice the denial of equal opportunities based on source of income

COMMITTEE ACTION:

07/08/2014 Defeated 3-2

COUNCIL ACTION:

07/14/2014 Returned to Committee

COMMITTEE ACTION:

08/05/2014 Report for Action without Recommendation (failed) 3-3

11/11/2014 Do Pass As Amended 4-3

COUNCIL ACTION:

12/01/2014 Returned to Committee

COMMITTEE ACTION:

01/27/2015 Postpone until 5/12/2015 6-0

06/23/2015 Tabled 8-0

PROPOSAL NO. 128, 2015 (General Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 279 of the Code regarding Police Merit Board member selection and the hiring, promoting and disciplining of police officers

COMMITTEE ACTION:

04/29/2015 Postpone until 5/20/2015 9-0

06/17/2015 Postpone until 7/22/2015 8-0

07/22/2015 Postpone until 8/19/2015 10-0

08/19/2015 Postpone until 8/26/2015 10-0

08/26/2015 Postpone until 9/2/2015 8-0

09/02/2015 Postpone until 11/18/2015 8-1

11/18/2015 Postpone until 12/9/2015 8-0

12/09/2015 Tabled 10-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 283, 2015 (General Resolution)

INTRODUCED: 09/14/2015 BY: Councillor Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves an amendment to the declaratory resolution for the Tibbs Avenue Redevelopment Area to terminate the allocation provisions of the declaratory resolution and terminate the allocation area

COMMITTEE ACTION:

10/05/2015 Postpone until 10/26/2015 5-0

10/26/2015 Postpone until 11/16/2015 5-0

11/16/2015 Postpone until 12/3/2015 7-0

12/03/2015 Postpone 5-0

PROPOSAL NO. 286, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillor Freeman

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 261-304 of the Code limiting the authority of the Fleet Services Division of the Department of Public Works with respect to acquisition of public safety vehicles

COMMITTEE ACTION:

10/21/2015 Do Pass As Amended 5-2

COUNCIL ACTION:

11/09/2015 Returned to Committee

COMMITTEE ACTION:

12/09/2015 Tabled 10-0

PROPOSAL NO. 290, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillor Tew

REFERRED TO: Public Works Committee

DIGEST: amends the Code by adding a new Sec. 621-129 regarding parking at Blue Indy locations

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 311, 2015 (General Ordinance)

INTRODUCED: 09/28/2015 BY: Councillors Gooden, Gray, Lutz, Osili, Adamson, Miller, Hunter and Shreve

REFERRED TO: Public Works Committee

DIGEST: amends the Code to make various changes regarding parking restrictions to mirror existing parking conditions currently in place (Districts 3, 8, 9, 13, 15, 16, 19, 21 and 23)

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 6-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 327, 2015 (General Ordinance)

INTRODUCED: 10/12/2015 BY: Councillor Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 261-304 of the Code limiting the authority of the Fleet Services Division of the Department of Public Works with respect to acquisition of public safety vehicles

COMMITTEE ACTION:

10/21/2015 Postpone until 11/18/2015 7-0

12/09/2015 Tabled 10-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 330, 2015 (General Ordinance)

INTRODUCED: 10/12/2015 BY: Councillors Freeman and Sandlin

REFERRED TO: Public Works Committee

DIGEST: amends the Code to revise the sections establishing stormwater user fees and to revise certain other related sections to repeal changes made by General Ordinance No. 43, 2014

COMMITTEE ACTION:

11/19/2015 Postpone until 12/10/2015 6-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 333, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Patricia Polis McCrory to the City-County Internal Audit Committee

COMMITTEE ACTION:

11/17/2015 Postpone 5-0

PROPOSAL NO. 341, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Adam Kirsch to the Metropolitan Development Commission

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 343, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints William Selm to the Metropolitan Development Commission

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 347, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints David Hampton to the Metropolitan Board of Zoning Appeals, Division II

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 348, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Jennifer Keefe to the Metropolitan Board of Zoning Appeals, Division III

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 354, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Oliver, Lewis, Barth and Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joshua Bowling to the Board of Parks and Recreation

PROPOSAL NO. 355, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Oliver, Lewis, Barth and Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joseph Wynns to the Board of Parks and Recreation

XVI. PENDING PROPOSALS

PROPOSAL NO. 357, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Evan Hawkins to the Board of Public Safety

PROPOSAL NO. 358, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Regina Marsh to the Board of Public Safety

PROPOSAL NO. 362, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Neil Bloede to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 363, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Gregory Garrett to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 364, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Henry Williams to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 376, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Rules and Public Policy Committee

DIGEST: reappoints Barbara Howard to the Alcoholic Beverage Board of Marion County

COMMITTEE ACTION:

12/01/2015 Postpone 5-0

PROPOSAL NO. 411, 2015 (Special Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: approves and confirms an agreement for a franchise for an electric vehicle sharing service granted by the City to BlueIndy, LLC

COMMITTEE ACTION:

12/10/2015 Tabled 6-0

**** NOTICE:** This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 151-95 and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

December 14, 2015

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Clay**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNALS – November 30, 2015**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 415, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: honors the life, legacy and unrelenting public service of Amos Brown

PROPOSAL NO. 426, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: Councillors Hickman, Barth, Tew, Mansfield and Robinson

REFERRED TO: Committee of the Whole

DIGEST: recognizes John Allen Houff, the husband of Rosie Houff, longtime Washington Township President and friend to many Councillors and Legislators and US Representatives

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 427, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor John Barth

PROPOSAL NO. 428, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Virginia "Ginny" Cain

PROPOSAL NO. 429, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Jose Evans

PROPOSAL NO. 430, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Will Gooden

PROPOSAL NO. 431, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Pamela Hickman

PROPOSAL NO. 432, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Benjamin Hunter

PROPOSAL NO. 433, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Robert "Bob" Lutz

PROPOSAL NO. 434, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Angela Mansfield

PROPOSAL NO. 435, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Jefferson Shreve

PROPOSAL NO. 436, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Kip Tew

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 437, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Mary Moriarty Adams

PROPOSAL NO. 438, 2015 (Council Resolution)

INTRODUCED: 12/14/2015 BY: Councillor Lutz

REFERRED TO: Committee of the Whole

DIGEST: accepts the disclosure of a contract between the Marion County Public Defender Agency and Brian Lutz

PROPOSAL NO. 334, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Ezra Burdix to the Indianapolis Marion County Building Authority Board of Trustees

COMMITTEE ACTION:

11/17/2015 Postpone 5-0

12/08/2015 Do Pass 7-0

VIII. INTRODUCTION OF PROPOSALS

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 439-445, 2015 (Rezoning Ordinances)

INTRODUCED: 12/14/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on December 3, 2015

PROPOSAL NOS. 446-448, 2015 (Rezoning Ordinances)

INTRODUCED: 12/14/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on December 3, 2015

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 123, 2015 (Rezoning Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance for Center Township, District 19, 340 South White River Parkway, West Drive (2014-CZN-835)

COUNCIL ACTION:

05/11/2015 Postpone until 6/8/2015

06/08/2015 Postpone until 7/13/2015

07/13/2015 Postpone until 8/17/2015

08/17/2015 Postpone until 9/14/2015

09/14/2015 Postpone until 9/28/2015

09/28/2015 Postpone until 10/12/2015

10/12/2015 Postpone until 11/9/2015

11/09/2015 Postpone until 11/30/2015

11/30/2015 Postpone until 12/14/2015

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 289, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillors Freeman, McQuillen and Sandlin

REFERRED TO: Public Works Committee

DIGEST: amends Sec. 131-425 of the Code to cap residential stormwater user fees at 20 base billing units (BBUs)

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Do Pass As Amended 6-0

PROPOSAL NO. 353, 2015 (Fiscal Ordinance)

INTRODUCED: 11/09/2015 BY: Councillors Gray, Lutz and Jackson

REFERRED TO: Municipal Corporations Committee

DIGEST: approves the appropriation of e-rate proceeds in the amount of \$350,451 into the Indianapolis Marion County Public Library's General Fund for the purpose of financing an upgrade in the network equipment

COMMITTEE ACTION:

12/02/2015 Do Pass 6-0

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 315, 2015 (General Ordinance)

INTRODUCED: 09/28/2015 BY: Councillor Barth

REFERRED TO: Community Affairs and Education Committee

DIGEST: amends the Code by adding a new chapter establishing the Indianapolis-Marion County public art for neighborhoods program

COMMITTEE ACTION:

10/14/2015 Do Pass As Amended 6-0

COUNCIL ACTION:

11/09/2015 Postpone until 11/30/2015

MAYORAL ACTION:

12/11/2015 Vetoed

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 102, 2015 (General Ordinance)

INTRODUCED: 03/30/2015 BY: Councillor Hunter

REFERRED TO: Rules and Public Policy Committee

DIGEST: adds a new Sec. 202-209 to the Code regarding real property leases, to improve the planning, reporting, analysis and negotiation of real property leasing by departments, agencies and offices of the city and county

COMMITTEE ACTION:

06/23/2015 Postpone until 7/28/2015 8-0

08/11/2015 Postpone until 9/22/2015 5-0

10/27/2015 Postpone until 11/10/2015 6-0

12/01/2015 Do Pass As Amended 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 189, 2015 (General Ordinance)

INTRODUCED: 06/08/2015 BY: Councillor Tew

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Revised Code by adding a new Article II to Chapter 909 (Lobbyists) establishing the Indianapolis-Marion County Lobby Registration Commission

COMMITTEE ACTION:

06/23/2015 Postpone until 7/28/2015 6-0

08/11/2015 Postpone until 9/22/2015 6-0

09/22/2015 Postpone until 10/27/2015 6-0

10/27/2015 Postpone until 11/10/2015 6-0

12/01/2015 Do Pass As Amended 5-0

PROPOSAL NO. 228, 2015 (General Ordinance)

INTRODUCED: 07/13/2015 BY: Councillor Tew

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code by adding a new Sec. 451-4 regarding the reporting of lost or stolen firearms

COMMITTEE ACTION:

08/11/2015 Do Pass As Amended 4-2

COUNCIL ACTION:

08/17/2015 Returned to Committee

COMMITTEE ACTION:

12/01/2015 Do Pass 3-2

PROPOSAL NO. 258, 2015 (General Ordinance)

INTRODUCED: 08/17/2015 BY: Councillors Miller and McQuillen

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code regarding parking meter funds usage to align with state law

COMMITTEE ACTION:

09/22/2015 Amend and Postpone until 10/27/2015 6-0

12/01/2015 Do Pass As Amended 5-0

PROPOSAL NO. 288, 2015 (General Resolution)

INTRODUCED: 09/14/2015 BY: Councillor Hunter

REFERRED TO: Public Works Committee

DIGEST: approves the issuance of Indiana Storm Water Revenue Bonds and, if necessary, one or more series of bond anticipation notes, in an aggregate principal amount not to exceed \$50 million for various stormwater projects in Marion County

COMMITTEE ACTION:

10/27/2015 Postpone until 11/10/2015 6-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Do Pass 6-0

PROPOSAL NO. 332, 2015 (Special Resolution)

INTRODUCED: 11/09/2015 BY: Councillor Simpson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: inducement resolution for Mapleton-Fall Creek Development Corporation and Black and White Investments, LLC for the issuance of economic development revenue bonds in an amount not to exceed \$12,000,000 to provide a portion of the cost for acquisition, construction and equipping of a new multi-housing facility consisting of 114 residential units located at 507 East 29th Street (Districts 9,15)

COMMITTEE ACTION:

11/16/2015 Postpone until 12/3/2015 7-0

12/03/2015 Do Pass 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 337, 2015 (Special Resolution)

INTRODUCED: 11/09/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: approves the lease of City-owned property at 222 East Market Street to the Indianapolis City Market Corporation

COMMITTEE ACTION:

11/17/2015 Postpone until 12/8/2015 8-0

12/08/2015 Do Pass 6-0

PROPOSAL NO. 390, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 761 square feet of space at 251 E. Ohio Street, Suite B-31, for use by the Marion County Prosecutor

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 391, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 1,221 square feet of space at 251 E. Ohio Street, Suite B-29, for use by the Marion County Prosecutor

COMMITTEE ACTION:

12/08/2015 Do Pass 5-0

PROPOSAL NO. 392, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 36,377 square feet of space at 1330 Madison Avenue for use by the Marion County Clerk

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 393, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Hickman

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 3,590 square feet of space at Building 116, 7108-7176 Waldemar Drive for use by the Marion County Assessor

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 394, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: amends the Code regarding surety bonds for city and county officials

COMMITTEE ACTION:

12/08/2015 Do Pass 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 395, 2015 (Special Resolution)

INTRODUCED: 11/30/2015 BY: Councillors Osili, Adamson and Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the amounts, locations and programmatic operation of certain projects to be funded from Community Development Grant Funds

COMMITTEE ACTION:

12/03/2015 Do Pass As Amended 5-0

PROPOSAL NO. 398, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Gooden

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on the north side of 66th Street, from Ferguson Street to Cornell Avenue (District 3)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 399, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillors Mascari, Adamson, Miller and Shreve

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions along Shelby Street for the Red Line Bus Rapid Transit project (Districts 16, 19, 20, 23)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 400, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Scales

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Steinmeier Drive and 72nd Place (District 4)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 401, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Sandlin

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Coventry Park subdivision (District 24)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 402, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Harvard Green at Camby Village subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 403, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls on Coles Creek Lane and Wichita Hill Drive in the Wichita Hills at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 404, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in The Groves at Camby Village subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 405, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Arrowhead at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 406, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Hudson Bay at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 407, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Shreve

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Orchard Park subdivision (District 23)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 408, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Victory Drive and Victory Lane (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 409, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Stonebriar subdivision (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 410, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Churchman Manor subdivision (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 412, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Lewis

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Council Rules to reflect the reduction in the number of councillors from 29 to 25 and makes other technical corrections

COMMITTEE ACTION:

12/01/2015 Do Pass 5-0

PROPOSAL NO. 413, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillors Moriarty Adams and Mascari

REFERRED TO: Rules and Public Policy Committee

DIGEST: increases the compensation of the mayor and the city-county council

COMMITTEE ACTION:

12/08/2015 Do Pass As Amended 6-1

PROPOSAL NO. 414, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code to delete obsolete references to township assessors and to renumber Chapter 671, regarding employment of ex-offenders, to Chapter 670

COMMITTEE ACTION:

12/01/2015 Do Pass 5-0

PROPOSAL NO. 425, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillors Evans and Robinson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the statements of benefits of TC Heartland, an applicant for tax abatement for property located in an economic revitalization area

COMMITTEE ACTION:

12/03/2015 Do Pass 5-0

XIII. SPECIAL SERVICE DISTRICT COUNCILS

XIV. NEW BUSINESS

XV. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

President's Designee Madam President.

The President The Chair recognizes Councillor McQuillen.

The Councillor Madam President, I have been asked to offer the following motion for adjournment:

By Councillor Lutz in memory of Arthur Neil "Buddy" Ellwanger, II.

By Councillor Lewis in memory of Sterling Henderson.

By Councillors Pfisterer and Moriarty Adams in memory of Christopher Bertrand and Joel Johnston.

By Councillor Freeman in memory of Kathy Ilene Williams.

By Councillor McQuillen in memory of Floyd and Lottie Van Wye, Phil Collins and Marian Francis Noggle.

Madam President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

The President

Thank you, Councillor McQuillen. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

XVI. PENDING PROPOSALS

PROPOSAL NO. 215, 2014 (General Ordinance)

INTRODUCED: 06/23/2014 BY: Councillor Robinson

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapter 581 of the code to add as a discriminatory practice the denial of equal opportunities based on source of income

COMMITTEE ACTION:

07/08/2014 Defeated 3-2

COUNCIL ACTION:

07/14/2014 Returned to Committee

COMMITTEE ACTION:

08/05/2014 Report for Action without Recommendation (failed) 3-3

11/11/2014 Do Pass As Amended 4-3

COUNCIL ACTION:

12/01/2014 Returned to Committee

COMMITTEE ACTION:

01/27/2015 Postpone until 5/12/2015 6-0

06/23/2015 Tabled 8-0

PROPOSAL NO. 128, 2015 (General Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 279 of the Code regarding Police Merit Board member selection and the hiring, promoting and disciplining of police officers

COMMITTEE ACTION:

04/29/2015 Postpone until 5/20/2015 9-0

06/17/2015 Postpone until 7/22/2015 8-0

07/22/2015 Postpone until 8/19/2015 10-0

08/19/2015 Postpone until 8/26/2015 10-0

08/26/2015 Postpone until 9/2/2015 8-0

09/02/2015 Postpone until 11/18/2015 8-1

11/18/2015 Postpone until 12/9/2015 8-0

12/09/2015 Tabled 10-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 283, 2015 (General Resolution)

INTRODUCED: 09/14/2015 BY: Councillor Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves an amendment to the declaratory resolution for the Tibbs Avenue Redevelopment Area to terminate the allocation provisions of the declaratory resolution and terminate the allocation area

COMMITTEE ACTION:

10/05/2015 Postpone until 10/26/2015 5-0

10/26/2015 Postpone until 11/16/2015 5-0

11/16/2015 Postpone until 12/3/2015 7-0

12/03/2015 Postpone 5-0

PROPOSAL NO. 286, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillor Freeman

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 261-304 of the Code limiting the authority of the Fleet Services Division of the Department of Public Works with respect to acquisition of public safety vehicles

COMMITTEE ACTION:

10/21/2015 Do Pass As Amended 5-2

COUNCIL ACTION:

11/09/2015 Returned to Committee

COMMITTEE ACTION:

12/09/2015 Tabled 10-0

PROPOSAL NO. 290, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillor Tew

REFERRED TO: Public Works Committee

DIGEST: amends the Code by adding a new Sec. 621-129 regarding parking at Blue Indy locations

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 311, 2015 (General Ordinance)

INTRODUCED: 09/28/2015 BY: Councillors Gooden, Gray, Lutz, Osili, Adamson, Miller, Hunter and Shreve

REFERRED TO: Public Works Committee

DIGEST: amends the Code to make various changes regarding parking restrictions to mirror existing parking conditions currently in place (Districts 3, 8, 9, 13, 15, 16, 19, 21 and 23)

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 6-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 327, 2015 (General Ordinance)

INTRODUCED: 10/12/2015 BY: Councillor Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 261-304 of the Code limiting the authority of the Fleet Services Division of the Department of Public Works with respect to acquisition of public safety vehicles

COMMITTEE ACTION:

10/21/2015 Postpone until 11/18/2015 7-0

12/09/2015 Tabled 10-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 330, 2015 (General Ordinance)

INTRODUCED: 10/12/2015 BY: Councillors Freeman and Sandlin

REFERRED TO: Public Works Committee

DIGEST: amends the Code to revise the sections establishing stormwater user fees and to revise certain other related sections to repeal changes made by General Ordinance No. 43, 2014

COMMITTEE ACTION:

11/19/2015 Postpone until 12/10/2015 6-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 333, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Patricia Polis McCrory to the City-County Internal Audit Committee

COMMITTEE ACTION:

11/17/2015 Postpone 5-0

PROPOSAL NO. 341, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Adam Kirsch to the Metropolitan Development Commission

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 343, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints William Selm to the Metropolitan Development Commission

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 347, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints David Hampton to the Metropolitan Board of Zoning Appeals, Division II

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 348, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Jennifer Keefe to the Metropolitan Board of Zoning Appeals, Division III

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 354, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Oliver, Lewis, Barth and Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joshua Bowling to the Board of Parks and Recreation

PROPOSAL NO. 355, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Oliver, Lewis, Barth and Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joseph Wynns to the Board of Parks and Recreation

XVI. PENDING PROPOSALS

PROPOSAL NO. 357, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Evan Hawkins to the Board of Public Safety

PROPOSAL NO. 358, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Regina Marsh to the Board of Public Safety

PROPOSAL NO. 362, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Neil Bloede to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 363, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Gregory Garrett to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 364, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Henry Williams to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 376, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Rules and Public Policy Committee

DIGEST: reappoints Barbara Howard to the Alcoholic Beverage Board of Marion County

COMMITTEE ACTION:

12/01/2015 Postpone 5-0

PROPOSAL NO. 411, 2015 (Special Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: approves and confirms an agreement for a franchise for an electric vehicle sharing service granted by the City to BlueIndy, LLC

COMMITTEE ACTION:

12/10/2015 Tabled 6-0

**** NOTICE:** This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 151-95 and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

December 14, 2015

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Clay**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNALS – November 30, 2015**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 415, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: honors the life, legacy and unrelenting public service of Amos Brown

PROPOSAL NO. 426, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: Councillors Hickman, Barth, Tew, Mansfield and Robinson

REFERRED TO: Committee of the Whole

DIGEST: recognizes John Allen Houff, the husband of Rosie Houff, longtime Washington Township President and friend to many Councillors and Legislators and US Representatives

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 427, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor John Barth

PROPOSAL NO. 428, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Virginia "Ginny" Cain

PROPOSAL NO. 429, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Jose Evans

PROPOSAL NO. 430, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Will Gooden

PROPOSAL NO. 431, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Pamela Hickman

PROPOSAL NO. 432, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Benjamin Hunter

PROPOSAL NO. 433, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Robert "Bob" Lutz

PROPOSAL NO. 434, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Angela Mansfield

PROPOSAL NO. 435, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Jefferson Shreve

PROPOSAL NO. 436, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Kip Tew

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 437, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Mary Moriarty Adams

PROPOSAL NO. 438, 2015 (Council Resolution)

INTRODUCED: 12/14/2015 BY: Councillor Lutz

REFERRED TO: Committee of the Whole

DIGEST: accepts the disclosure of a contract between the Marion County Public Defender Agency and Brian Lutz

PROPOSAL NO. 334, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Ezra Burdix to the Indianapolis Marion County Building Authority Board of Trustees

COMMITTEE ACTION:

11/17/2015 Postpone 5-0

12/08/2015 Do Pass 7-0

VIII. INTRODUCTION OF PROPOSALS

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 439-445, 2015 (Rezoning Ordinances)

INTRODUCED: 12/14/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on December 3, 2015

PROPOSAL NOS. 446-448, 2015 (Rezoning Ordinances)

INTRODUCED: 12/14/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on December 3, 2015

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 123, 2015 (Rezoning Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance for Center Township, District 19, 340 South White River Parkway, West Drive (2014-CZN-835)

COUNCIL ACTION:

05/11/2015 Postpone until 6/8/2015

06/08/2015 Postpone until 7/13/2015

07/13/2015 Postpone until 8/17/2015

08/17/2015 Postpone until 9/14/2015

09/14/2015 Postpone until 9/28/2015

09/28/2015 Postpone until 10/12/2015

10/12/2015 Postpone until 11/9/2015

11/09/2015 Postpone until 11/30/2015

11/30/2015 Postpone until 12/14/2015

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 289, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillors Freeman, McQuillen and Sandlin

REFERRED TO: Public Works Committee

DIGEST: amends Sec. 131-425 of the Code to cap residential stormwater user fees at 20 base billing units (BBUs)

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Do Pass As Amended 6-0

PROPOSAL NO. 353, 2015 (Fiscal Ordinance)

INTRODUCED: 11/09/2015 BY: Councillors Gray, Lutz and Jackson

REFERRED TO: Municipal Corporations Committee

DIGEST: approves the appropriation of e-rate proceeds in the amount of \$350,451 into the Indianapolis Marion County Public Library's General Fund for the purpose of financing an upgrade in the network equipment

COMMITTEE ACTION:

12/02/2015 Do Pass 6-0

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 315, 2015 (General Ordinance)

INTRODUCED: 09/28/2015 BY: Councillor Barth

REFERRED TO: Community Affairs and Education Committee

DIGEST: amends the Code by adding a new chapter establishing the Indianapolis-Marion County public art for neighborhoods program

COMMITTEE ACTION:

10/14/2015 Do Pass As Amended 6-0

COUNCIL ACTION:

11/09/2015 Postpone until 11/30/2015

MAYORAL ACTION:

12/11/2015 Vetoed

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 102, 2015 (General Ordinance)

INTRODUCED: 03/30/2015 BY: Councillor Hunter

REFERRED TO: Rules and Public Policy Committee

DIGEST: adds a new Sec. 202-209 to the Code regarding real property leases, to improve the planning, reporting, analysis and negotiation of real property leasing by departments, agencies and offices of the city and county

COMMITTEE ACTION:

06/23/2015 Postpone until 7/28/2015 8-0

08/11/2015 Postpone until 9/22/2015 5-0

10/27/2015 Postpone until 11/10/2015 6-0

12/01/2015 Do Pass As Amended 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 189, 2015 (General Ordinance)

INTRODUCED: 06/08/2015 BY: Councillor Tew

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Revised Code by adding a new Article II to Chapter 909 (Lobbyists) establishing the Indianapolis-Marion County Lobby Registration Commission

COMMITTEE ACTION:

06/23/2015 Postpone until 7/28/2015 6-0

08/11/2015 Postpone until 9/22/2015 6-0

09/22/2015 Postpone until 10/27/2015 6-0

10/27/2015 Postpone until 11/10/2015 6-0

12/01/2015 Do Pass As Amended 5-0

PROPOSAL NO. 228, 2015 (General Ordinance)

INTRODUCED: 07/13/2015 BY: Councillor Tew

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code by adding a new Sec. 451-4 regarding the reporting of lost or stolen firearms

COMMITTEE ACTION:

08/11/2015 Do Pass As Amended 4-2

COUNCIL ACTION:

08/17/2015 Returned to Committee

COMMITTEE ACTION:

12/01/2015 Do Pass 3-2

PROPOSAL NO. 258, 2015 (General Ordinance)

INTRODUCED: 08/17/2015 BY: Councillors Miller and McQuillen

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code regarding parking meter funds usage to align with state law

COMMITTEE ACTION:

09/22/2015 Amend and Postpone until 10/27/2015 6-0

12/01/2015 Do Pass As Amended 5-0

PROPOSAL NO. 288, 2015 (General Resolution)

INTRODUCED: 09/14/2015 BY: Councillor Hunter

REFERRED TO: Public Works Committee

DIGEST: approves the issuance of Indiana Storm Water Revenue Bonds and, if necessary, one or more series of bond anticipation notes, in an aggregate principal amount not to exceed \$50 million for various stormwater projects in Marion County

COMMITTEE ACTION:

10/27/2015 Postpone until 11/10/2015 6-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Do Pass 6-0

PROPOSAL NO. 332, 2015 (Special Resolution)

INTRODUCED: 11/09/2015 BY: Councillor Simpson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: inducement resolution for Mapleton-Fall Creek Development Corporation and Black and White Investments, LLC for the issuance of economic development revenue bonds in an amount not to exceed \$12,000,000 to provide a portion of the cost for acquisition, construction and equipping of a new multi-housing facility consisting of 114 residential units located at 507 East 29th Street (Districts 9,15)

COMMITTEE ACTION:

11/16/2015 Postpone until 12/3/2015 7-0

12/03/2015 Do Pass 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 337, 2015 (Special Resolution)

INTRODUCED: 11/09/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: approves the lease of City-owned property at 222 East Market Street to the Indianapolis City Market Corporation

COMMITTEE ACTION:

11/17/2015 Postpone until 12/8/2015 8-0

12/08/2015 Do Pass 6-0

PROPOSAL NO. 390, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 761 square feet of space at 251 E. Ohio Street, Suite B-31, for use by the Marion County Prosecutor

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 391, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 1,221 square feet of space at 251 E. Ohio Street, Suite B-29, for use by the Marion County Prosecutor

COMMITTEE ACTION:

12/08/2015 Do Pass 5-0

PROPOSAL NO. 392, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 36,377 square feet of space at 1330 Madison Avenue for use by the Marion County Clerk

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 393, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Hickman

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 3,590 square feet of space at Building 116, 7108-7176 Waldemar Drive for use by the Marion County Assessor

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 394, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: amends the Code regarding surety bonds for city and county officials

COMMITTEE ACTION:

12/08/2015 Do Pass 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 395, 2015 (Special Resolution)

INTRODUCED: 11/30/2015 BY: Councillors Osili, Adamson and Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the amounts, locations and programmatic operation of certain projects to be funded from Community Development Grant Funds

COMMITTEE ACTION:

12/03/2015 Do Pass As Amended 5-0

PROPOSAL NO. 398, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Gooden

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on the north side of 66th Street, from Ferguson Street to Cornell Avenue (District 3)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 399, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillors Mascari, Adamson, Miller and Shreve

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions along Shelby Street for the Red Line Bus Rapid Transit project (Districts 16, 19, 20, 23)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 400, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Scales

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Steinmeier Drive and 72nd Place (District 4)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 401, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Sandlin

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Coventry Park subdivision (District 24)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 402, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Harvard Green at Camby Village subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 403, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls on Coles Creek Lane and Wichita Hill Drive in the Wichita Hills at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 404, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in The Groves at Camby Village subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 405, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Arrowhead at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 406, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Hudson Bay at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 407, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Shreve

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Orchard Park subdivision (District 23)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 408, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Victory Drive and Victory Lane (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 409, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Stonebriar subdivision (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 410, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Churchman Manor subdivision (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 412, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Lewis

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Council Rules to reflect the reduction in the number of councillors from 29 to 25 and makes other technical corrections

COMMITTEE ACTION:

12/01/2015 Do Pass 5-0

PROPOSAL NO. 413, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillors Moriarty Adams and Mascari

REFERRED TO: Rules and Public Policy Committee

DIGEST: increases the compensation of the mayor and the city-county council

COMMITTEE ACTION:

12/08/2015 Do Pass As Amended 6-1

PROPOSAL NO. 414, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code to delete obsolete references to township assessors and to renumber Chapter 671, regarding employment of ex-offenders, to Chapter 670

COMMITTEE ACTION:

12/01/2015 Do Pass 5-0

PROPOSAL NO. 425, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillors Evans and Robinson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the statements of benefits of TC Heartland, an applicant for tax abatement for property located in an economic revitalization area

COMMITTEE ACTION:

12/03/2015 Do Pass 5-0

XIII. SPECIAL SERVICE DISTRICT COUNCILS

XIV. NEW BUSINESS

XV. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

President's Designee Madam President.

The President The Chair recognizes Councillor McQuillen.

The Councillor Madam President, I have been asked to offer the following motion for adjournment:

By Councillor Lutz in memory of Arthur Neil "Buddy" Ellwanger, II.

By Councillor Lewis in memory of Sterling Henderson.

By Councillors Pfisterer and Moriarty Adams in memory of Christopher Bertrand and Joel Johnston.

By Councillor Freeman in memory of Kathy Ilene Williams.

By Councillor McQuillen in memory of Floyd and Lottie Van Wye, Phil Collins and Marian Francis Noggle.

Madam President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

The President

Thank you, Councillor McQuillen. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

XVI. PENDING PROPOSALS

PROPOSAL NO. 215, 2014 (General Ordinance)

INTRODUCED: 06/23/2014 BY: Councillor Robinson

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapter 581 of the code to add as a discriminatory practice the denial of equal opportunities based on source of income

COMMITTEE ACTION:

07/08/2014 Defeated 3-2

COUNCIL ACTION:

07/14/2014 Returned to Committee

COMMITTEE ACTION:

08/05/2014 Report for Action without Recommendation (failed) 3-3

11/11/2014 Do Pass As Amended 4-3

COUNCIL ACTION:

12/01/2014 Returned to Committee

COMMITTEE ACTION:

01/27/2015 Postpone until 5/12/2015 6-0

06/23/2015 Tabled 8-0

PROPOSAL NO. 128, 2015 (General Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 279 of the Code regarding Police Merit Board member selection and the hiring, promoting and disciplining of police officers

COMMITTEE ACTION:

04/29/2015 Postpone until 5/20/2015 9-0

06/17/2015 Postpone until 7/22/2015 8-0

07/22/2015 Postpone until 8/19/2015 10-0

08/19/2015 Postpone until 8/26/2015 10-0

08/26/2015 Postpone until 9/2/2015 8-0

09/02/2015 Postpone until 11/18/2015 8-1

11/18/2015 Postpone until 12/9/2015 8-0

12/09/2015 Tabled 10-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 283, 2015 (General Resolution)

INTRODUCED: 09/14/2015 BY: Councillor Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves an amendment to the declaratory resolution for the Tibbs Avenue Redevelopment Area to terminate the allocation provisions of the declaratory resolution and terminate the allocation area

COMMITTEE ACTION:

10/05/2015 Postpone until 10/26/2015 5-0

10/26/2015 Postpone until 11/16/2015 5-0

11/16/2015 Postpone until 12/3/2015 7-0

12/03/2015 Postpone 5-0

PROPOSAL NO. 286, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillor Freeman

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 261-304 of the Code limiting the authority of the Fleet Services Division of the Department of Public Works with respect to acquisition of public safety vehicles

COMMITTEE ACTION:

10/21/2015 Do Pass As Amended 5-2

COUNCIL ACTION:

11/09/2015 Returned to Committee

COMMITTEE ACTION:

12/09/2015 Tabled 10-0

PROPOSAL NO. 290, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillor Tew

REFERRED TO: Public Works Committee

DIGEST: amends the Code by adding a new Sec. 621-129 regarding parking at Blue Indy locations

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 311, 2015 (General Ordinance)

INTRODUCED: 09/28/2015 BY: Councillors Gooden, Gray, Lutz, Osili, Adamson, Miller, Hunter and Shreve

REFERRED TO: Public Works Committee

DIGEST: amends the Code to make various changes regarding parking restrictions to mirror existing parking conditions currently in place (Districts 3, 8, 9, 13, 15, 16, 19, 21 and 23)

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 6-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 327, 2015 (General Ordinance)

INTRODUCED: 10/12/2015 BY: Councillor Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 261-304 of the Code limiting the authority of the Fleet Services Division of the Department of Public Works with respect to acquisition of public safety vehicles

COMMITTEE ACTION:

10/21/2015 Postpone until 11/18/2015 7-0

12/09/2015 Tabled 10-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 330, 2015 (General Ordinance)

INTRODUCED: 10/12/2015 BY: Councillors Freeman and Sandlin

REFERRED TO: Public Works Committee

DIGEST: amends the Code to revise the sections establishing stormwater user fees and to revise certain other related sections to repeal changes made by General Ordinance No. 43, 2014

COMMITTEE ACTION:

11/19/2015 Postpone until 12/10/2015 6-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 333, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Patricia Polis McCrory to the City-County Internal Audit Committee

COMMITTEE ACTION:

11/17/2015 Postpone 5-0

PROPOSAL NO. 341, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Adam Kirsch to the Metropolitan Development Commission

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 343, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints William Selm to the Metropolitan Development Commission

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 347, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints David Hampton to the Metropolitan Board of Zoning Appeals, Division II

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 348, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Jennifer Keefe to the Metropolitan Board of Zoning Appeals, Division III

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 354, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Oliver, Lewis, Barth and Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joshua Bowling to the Board of Parks and Recreation

PROPOSAL NO. 355, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Oliver, Lewis, Barth and Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joseph Wynns to the Board of Parks and Recreation

XVI. PENDING PROPOSALS

PROPOSAL NO. 357, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Evan Hawkins to the Board of Public Safety

PROPOSAL NO. 358, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Regina Marsh to the Board of Public Safety

PROPOSAL NO. 362, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Neil Bloede to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 363, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Gregory Garrett to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 364, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Henry Williams to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 376, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Rules and Public Policy Committee

DIGEST: reappoints Barbara Howard to the Alcoholic Beverage Board of Marion County

COMMITTEE ACTION:

12/01/2015 Postpone 5-0

PROPOSAL NO. 411, 2015 (Special Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: approves and confirms an agreement for a franchise for an electric vehicle sharing service granted by the City to BlueIndy, LLC

COMMITTEE ACTION:

12/10/2015 Tabled 6-0

**** NOTICE:** This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 151-95 and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

December 14, 2015

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Clay**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNALS – November 30, 2015**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 415, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: honors the life, legacy and unrelenting public service of Amos Brown

PROPOSAL NO. 426, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: Councillors Hickman, Barth, Tew, Mansfield and Robinson

REFERRED TO: Committee of the Whole

DIGEST: recognizes John Allen Houff, the husband of Rosie Houff, longtime Washington Township President and friend to many Councillors and Legislators and US Representatives

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 427, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor John Barth

PROPOSAL NO. 428, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Virginia "Ginny" Cain

PROPOSAL NO. 429, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Jose Evans

PROPOSAL NO. 430, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Will Gooden

PROPOSAL NO. 431, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Pamela Hickman

PROPOSAL NO. 432, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Benjamin Hunter

PROPOSAL NO. 433, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Robert "Bob" Lutz

PROPOSAL NO. 434, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Angela Mansfield

PROPOSAL NO. 435, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Jefferson Shreve

PROPOSAL NO. 436, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Kip Tew

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 437, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Mary Moriarty Adams

PROPOSAL NO. 438, 2015 (Council Resolution)

INTRODUCED: 12/14/2015 BY: Councillor Lutz

REFERRED TO: Committee of the Whole

DIGEST: accepts the disclosure of a contract between the Marion County Public Defender Agency and Brian Lutz

PROPOSAL NO. 334, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Ezra Burdix to the Indianapolis Marion County Building Authority Board of Trustees

COMMITTEE ACTION:

11/17/2015 Postpone 5-0

12/08/2015 Do Pass 7-0

VIII. INTRODUCTION OF PROPOSALS

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 439-445, 2015 (Rezoning Ordinances)

INTRODUCED: 12/14/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on December 3, 2015

PROPOSAL NOS. 446-448, 2015 (Rezoning Ordinances)

INTRODUCED: 12/14/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on December 3, 2015

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 123, 2015 (Rezoning Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance for Center Township, District 19, 340 South White River Parkway, West Drive (2014-CZN-835)

COUNCIL ACTION:

05/11/2015 Postpone until 6/8/2015

06/08/2015 Postpone until 7/13/2015

07/13/2015 Postpone until 8/17/2015

08/17/2015 Postpone until 9/14/2015

09/14/2015 Postpone until 9/28/2015

09/28/2015 Postpone until 10/12/2015

10/12/2015 Postpone until 11/9/2015

11/09/2015 Postpone until 11/30/2015

11/30/2015 Postpone until 12/14/2015

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 289, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillors Freeman, McQuillen and Sandlin

REFERRED TO: Public Works Committee

DIGEST: amends Sec. 131-425 of the Code to cap residential stormwater user fees at 20 base billing units (BBUs)

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Do Pass As Amended 6-0

PROPOSAL NO. 353, 2015 (Fiscal Ordinance)

INTRODUCED: 11/09/2015 BY: Councillors Gray, Lutz and Jackson

REFERRED TO: Municipal Corporations Committee

DIGEST: approves the appropriation of e-rate proceeds in the amount of \$350,451 into the Indianapolis Marion County Public Library's General Fund for the purpose of financing an upgrade in the network equipment

COMMITTEE ACTION:

12/02/2015 Do Pass 6-0

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 315, 2015 (General Ordinance)

INTRODUCED: 09/28/2015 BY: Councillor Barth

REFERRED TO: Community Affairs and Education Committee

DIGEST: amends the Code by adding a new chapter establishing the Indianapolis-Marion County public art for neighborhoods program

COMMITTEE ACTION:

10/14/2015 Do Pass As Amended 6-0

COUNCIL ACTION:

11/09/2015 Postpone until 11/30/2015

MAYORAL ACTION:

12/11/2015 Vetoed

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 102, 2015 (General Ordinance)

INTRODUCED: 03/30/2015 BY: Councillor Hunter

REFERRED TO: Rules and Public Policy Committee

DIGEST: adds a new Sec. 202-209 to the Code regarding real property leases, to improve the planning, reporting, analysis and negotiation of real property leasing by departments, agencies and offices of the city and county

COMMITTEE ACTION:

06/23/2015 Postpone until 7/28/2015 8-0

08/11/2015 Postpone until 9/22/2015 5-0

10/27/2015 Postpone until 11/10/2015 6-0

12/01/2015 Do Pass As Amended 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 189, 2015 (General Ordinance)

INTRODUCED: 06/08/2015 BY: Councillor Tew

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Revised Code by adding a new Article II to Chapter 909 (Lobbyists) establishing the Indianapolis-Marion County Lobby Registration Commission

COMMITTEE ACTION:

06/23/2015 Postpone until 7/28/2015 6-0

08/11/2015 Postpone until 9/22/2015 6-0

09/22/2015 Postpone until 10/27/2015 6-0

10/27/2015 Postpone until 11/10/2015 6-0

12/01/2015 Do Pass As Amended 5-0

PROPOSAL NO. 228, 2015 (General Ordinance)

INTRODUCED: 07/13/2015 BY: Councillor Tew

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code by adding a new Sec. 451-4 regarding the reporting of lost or stolen firearms

COMMITTEE ACTION:

08/11/2015 Do Pass As Amended 4-2

COUNCIL ACTION:

08/17/2015 Returned to Committee

COMMITTEE ACTION:

12/01/2015 Do Pass 3-2

PROPOSAL NO. 258, 2015 (General Ordinance)

INTRODUCED: 08/17/2015 BY: Councillors Miller and McQuillen

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code regarding parking meter funds usage to align with state law

COMMITTEE ACTION:

09/22/2015 Amend and Postpone until 10/27/2015 6-0

12/01/2015 Do Pass As Amended 5-0

PROPOSAL NO. 288, 2015 (General Resolution)

INTRODUCED: 09/14/2015 BY: Councillor Hunter

REFERRED TO: Public Works Committee

DIGEST: approves the issuance of Indiana Storm Water Revenue Bonds and, if necessary, one or more series of bond anticipation notes, in an aggregate principal amount not to exceed \$50 million for various stormwater projects in Marion County

COMMITTEE ACTION:

10/27/2015 Postpone until 11/10/2015 6-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Do Pass 6-0

PROPOSAL NO. 332, 2015 (Special Resolution)

INTRODUCED: 11/09/2015 BY: Councillor Simpson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: inducement resolution for Mapleton-Fall Creek Development Corporation and Black and White Investments, LLC for the issuance of economic development revenue bonds in an amount not to exceed \$12,000,000 to provide a portion of the cost for acquisition, construction and equipping of a new multi-housing facility consisting of 114 residential units located at 507 East 29th Street (Districts 9,15)

COMMITTEE ACTION:

11/16/2015 Postpone until 12/3/2015 7-0

12/03/2015 Do Pass 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 337, 2015 (Special Resolution)

INTRODUCED: 11/09/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: approves the lease of City-owned property at 222 East Market Street to the Indianapolis City Market Corporation

COMMITTEE ACTION:

11/17/2015 Postpone until 12/8/2015 8-0

12/08/2015 Do Pass 6-0

PROPOSAL NO. 390, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 761 square feet of space at 251 E. Ohio Street, Suite B-31, for use by the Marion County Prosecutor

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 391, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 1,221 square feet of space at 251 E. Ohio Street, Suite B-29, for use by the Marion County Prosecutor

COMMITTEE ACTION:

12/08/2015 Do Pass 5-0

PROPOSAL NO. 392, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 36,377 square feet of space at 1330 Madison Avenue for use by the Marion County Clerk

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 393, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Hickman

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 3,590 square feet of space at Building 116, 7108-7176 Waldemar Drive for use by the Marion County Assessor

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 394, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: amends the Code regarding surety bonds for city and county officials

COMMITTEE ACTION:

12/08/2015 Do Pass 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 395, 2015 (Special Resolution)

INTRODUCED: 11/30/2015 BY: Councillors Osili, Adamson and Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the amounts, locations and programmatic operation of certain projects to be funded from Community Development Grant Funds

COMMITTEE ACTION:

12/03/2015 Do Pass As Amended 5-0

PROPOSAL NO. 398, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Gooden

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on the north side of 66th Street, from Ferguson Street to Cornell Avenue (District 3)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 399, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillors Mascari, Adamson, Miller and Shreve

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions along Shelby Street for the Red Line Bus Rapid Transit project (Districts 16, 19, 20, 23)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 400, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Scales

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Steinmeier Drive and 72nd Place (District 4)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 401, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Sandlin

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Coventry Park subdivision (District 24)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 402, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Harvard Green at Camby Village subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 403, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls on Coles Creek Lane and Wichita Hill Drive in the Wichita Hills at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 404, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in The Groves at Camby Village subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 405, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Arrowhead at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 406, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Hudson Bay at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 407, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Shreve

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Orchard Park subdivision (District 23)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 408, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Victory Drive and Victory Lane (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 409, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Stonebriar subdivision (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 410, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Churchman Manor subdivision (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 412, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Lewis

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Council Rules to reflect the reduction in the number of councillors from 29 to 25 and makes other technical corrections

COMMITTEE ACTION:

12/01/2015 Do Pass 5-0

PROPOSAL NO. 413, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillors Moriarty Adams and Mascari

REFERRED TO: Rules and Public Policy Committee

DIGEST: increases the compensation of the mayor and the city-county council

COMMITTEE ACTION:

12/08/2015 Do Pass As Amended 6-1

PROPOSAL NO. 414, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code to delete obsolete references to township assessors and to renumber Chapter 671, regarding employment of ex-offenders, to Chapter 670

COMMITTEE ACTION:

12/01/2015 Do Pass 5-0

PROPOSAL NO. 425, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillors Evans and Robinson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the statements of benefits of TC Heartland, an applicant for tax abatement for property located in an economic revitalization area

COMMITTEE ACTION:

12/03/2015 Do Pass 5-0

XIII. SPECIAL SERVICE DISTRICT COUNCILS

XIV. NEW BUSINESS

XV. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

President's Designee Madam President.

The President The Chair recognizes Councillor McQuillen.

The Councillor Madam President, I have been asked to offer the following motion for adjournment:

By Councillor Lutz in memory of Arthur Neil "Buddy" Ellwanger, II.

By Councillor Lewis in memory of Sterling Henderson.

By Councillors Pfisterer and Moriarty Adams in memory of Christopher Bertrand and Joel Johnston.

By Councillor Freeman in memory of Kathy Ilene Williams.

By Councillor McQuillen in memory of Floyd and Lottie Van Wye, Phil Collins and Marian Francis Noggle.

Madam President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

The President

Thank you, Councillor McQuillen. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

XVI. PENDING PROPOSALS

PROPOSAL NO. 215, 2014 (General Ordinance)

INTRODUCED: 06/23/2014 BY: Councillor Robinson

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapter 581 of the code to add as a discriminatory practice the denial of equal opportunities based on source of income

COMMITTEE ACTION:

07/08/2014 Defeated 3-2

COUNCIL ACTION:

07/14/2014 Returned to Committee

COMMITTEE ACTION:

08/05/2014 Report for Action without Recommendation (failed) 3-3

11/11/2014 Do Pass As Amended 4-3

COUNCIL ACTION:

12/01/2014 Returned to Committee

COMMITTEE ACTION:

01/27/2015 Postpone until 5/12/2015 6-0

06/23/2015 Tabled 8-0

PROPOSAL NO. 128, 2015 (General Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 279 of the Code regarding Police Merit Board member selection and the hiring, promoting and disciplining of police officers

COMMITTEE ACTION:

04/29/2015 Postpone until 5/20/2015 9-0

06/17/2015 Postpone until 7/22/2015 8-0

07/22/2015 Postpone until 8/19/2015 10-0

08/19/2015 Postpone until 8/26/2015 10-0

08/26/2015 Postpone until 9/2/2015 8-0

09/02/2015 Postpone until 11/18/2015 8-1

11/18/2015 Postpone until 12/9/2015 8-0

12/09/2015 Tabled 10-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 283, 2015 (General Resolution)

INTRODUCED: 09/14/2015 BY: Councillor Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves an amendment to the declaratory resolution for the Tibbs Avenue Redevelopment Area to terminate the allocation provisions of the declaratory resolution and terminate the allocation area

COMMITTEE ACTION:

10/05/2015 Postpone until 10/26/2015 5-0

10/26/2015 Postpone until 11/16/2015 5-0

11/16/2015 Postpone until 12/3/2015 7-0

12/03/2015 Postpone 5-0

PROPOSAL NO. 286, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillor Freeman

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 261-304 of the Code limiting the authority of the Fleet Services Division of the Department of Public Works with respect to acquisition of public safety vehicles

COMMITTEE ACTION:

10/21/2015 Do Pass As Amended 5-2

COUNCIL ACTION:

11/09/2015 Returned to Committee

COMMITTEE ACTION:

12/09/2015 Tabled 10-0

PROPOSAL NO. 290, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillor Tew

REFERRED TO: Public Works Committee

DIGEST: amends the Code by adding a new Sec. 621-129 regarding parking at Blue Indy locations

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 311, 2015 (General Ordinance)

INTRODUCED: 09/28/2015 BY: Councillors Gooden, Gray, Lutz, Osili, Adamson, Miller, Hunter and Shreve

REFERRED TO: Public Works Committee

DIGEST: amends the Code to make various changes regarding parking restrictions to mirror existing parking conditions currently in place (Districts 3, 8, 9, 13, 15, 16, 19, 21 and 23)

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 6-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 327, 2015 (General Ordinance)

INTRODUCED: 10/12/2015 BY: Councillor Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 261-304 of the Code limiting the authority of the Fleet Services Division of the Department of Public Works with respect to acquisition of public safety vehicles

COMMITTEE ACTION:

10/21/2015 Postpone until 11/18/2015 7-0

12/09/2015 Tabled 10-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 330, 2015 (General Ordinance)

INTRODUCED: 10/12/2015 BY: Councillors Freeman and Sandlin

REFERRED TO: Public Works Committee

DIGEST: amends the Code to revise the sections establishing stormwater user fees and to revise certain other related sections to repeal changes made by General Ordinance No. 43, 2014

COMMITTEE ACTION:

11/19/2015 Postpone until 12/10/2015 6-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 333, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Patricia Polis McCrory to the City-County Internal Audit Committee

COMMITTEE ACTION:

11/17/2015 Postpone 5-0

PROPOSAL NO. 341, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Adam Kirsch to the Metropolitan Development Commission

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 343, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints William Selm to the Metropolitan Development Commission

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 347, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints David Hampton to the Metropolitan Board of Zoning Appeals, Division II

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 348, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Jennifer Keefe to the Metropolitan Board of Zoning Appeals, Division III

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 354, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Oliver, Lewis, Barth and Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joshua Bowling to the Board of Parks and Recreation

PROPOSAL NO. 355, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Oliver, Lewis, Barth and Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joseph Wynns to the Board of Parks and Recreation

XVI. PENDING PROPOSALS

PROPOSAL NO. 357, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Evan Hawkins to the Board of Public Safety

PROPOSAL NO. 358, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Regina Marsh to the Board of Public Safety

PROPOSAL NO. 362, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Neil Bloede to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 363, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Gregory Garrett to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 364, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Henry Williams to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 376, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Rules and Public Policy Committee

DIGEST: reappoints Barbara Howard to the Alcoholic Beverage Board of Marion County

COMMITTEE ACTION:

12/01/2015 Postpone 5-0

PROPOSAL NO. 411, 2015 (Special Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: approves and confirms an agreement for a franchise for an electric vehicle sharing service granted by the City to BlueIndy, LLC

COMMITTEE ACTION:

12/10/2015 Tabled 6-0

**** NOTICE:** This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 151-95 and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

December 14, 2015

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Clay**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNALS – November 30, 2015**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 415, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: honors the life, legacy and unrelenting public service of Amos Brown

PROPOSAL NO. 426, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: Councillors Hickman, Barth, Tew, Mansfield and Robinson

REFERRED TO: Committee of the Whole

DIGEST: recognizes John Allen Houff, the husband of Rosie Houff, longtime Washington Township President and friend to many Councillors and Legislators and US Representatives

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 427, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor John Barth

PROPOSAL NO. 428, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Virginia "Ginny" Cain

PROPOSAL NO. 429, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Jose Evans

PROPOSAL NO. 430, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Will Gooden

PROPOSAL NO. 431, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Pamela Hickman

PROPOSAL NO. 432, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Benjamin Hunter

PROPOSAL NO. 433, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Robert "Bob" Lutz

PROPOSAL NO. 434, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Angela Mansfield

PROPOSAL NO. 435, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Jefferson Shreve

PROPOSAL NO. 436, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Kip Tew

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 437, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Mary Moriarty Adams

PROPOSAL NO. 438, 2015 (Council Resolution)

INTRODUCED: 12/14/2015 BY: Councillor Lutz

REFERRED TO: Committee of the Whole

DIGEST: accepts the disclosure of a contract between the Marion County Public Defender Agency and Brian Lutz

PROPOSAL NO. 334, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Ezra Burdix to the Indianapolis Marion County Building Authority Board of Trustees

COMMITTEE ACTION:

11/17/2015 Postpone 5-0

12/08/2015 Do Pass 7-0

VIII. INTRODUCTION OF PROPOSALS

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 439-445, 2015 (Rezoning Ordinances)

INTRODUCED: 12/14/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on December 3, 2015

PROPOSAL NOS. 446-448, 2015 (Rezoning Ordinances)

INTRODUCED: 12/14/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on December 3, 2015

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 123, 2015 (Rezoning Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance for Center Township, District 19, 340 South White River Parkway, West Drive (2014-CZN-835)

COUNCIL ACTION:

05/11/2015 Postpone until 6/8/2015

06/08/2015 Postpone until 7/13/2015

07/13/2015 Postpone until 8/17/2015

08/17/2015 Postpone until 9/14/2015

09/14/2015 Postpone until 9/28/2015

09/28/2015 Postpone until 10/12/2015

10/12/2015 Postpone until 11/9/2015

11/09/2015 Postpone until 11/30/2015

11/30/2015 Postpone until 12/14/2015

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 289, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillors Freeman, McQuillen and Sandlin

REFERRED TO: Public Works Committee

DIGEST: amends Sec. 131-425 of the Code to cap residential stormwater user fees at 20 base billing units (BBUs)

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Do Pass As Amended 6-0

PROPOSAL NO. 353, 2015 (Fiscal Ordinance)

INTRODUCED: 11/09/2015 BY: Councillors Gray, Lutz and Jackson

REFERRED TO: Municipal Corporations Committee

DIGEST: approves the appropriation of e-rate proceeds in the amount of \$350,451 into the Indianapolis Marion County Public Library's General Fund for the purpose of financing an upgrade in the network equipment

COMMITTEE ACTION:

12/02/2015 Do Pass 6-0

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 315, 2015 (General Ordinance)

INTRODUCED: 09/28/2015 BY: Councillor Barth

REFERRED TO: Community Affairs and Education Committee

DIGEST: amends the Code by adding a new chapter establishing the Indianapolis-Marion County public art for neighborhoods program

COMMITTEE ACTION:

10/14/2015 Do Pass As Amended 6-0

COUNCIL ACTION:

11/09/2015 Postpone until 11/30/2015

MAYORAL ACTION:

12/11/2015 Vetoed

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 102, 2015 (General Ordinance)

INTRODUCED: 03/30/2015 BY: Councillor Hunter

REFERRED TO: Rules and Public Policy Committee

DIGEST: adds a new Sec. 202-209 to the Code regarding real property leases, to improve the planning, reporting, analysis and negotiation of real property leasing by departments, agencies and offices of the city and county

COMMITTEE ACTION:

06/23/2015 Postpone until 7/28/2015 8-0

08/11/2015 Postpone until 9/22/2015 5-0

10/27/2015 Postpone until 11/10/2015 6-0

12/01/2015 Do Pass As Amended 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 189, 2015 (General Ordinance)

INTRODUCED: 06/08/2015 BY: Councillor Tew

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Revised Code by adding a new Article II to Chapter 909 (Lobbyists) establishing the Indianapolis-Marion County Lobby Registration Commission

COMMITTEE ACTION:

06/23/2015 Postpone until 7/28/2015 6-0

08/11/2015 Postpone until 9/22/2015 6-0

09/22/2015 Postpone until 10/27/2015 6-0

10/27/2015 Postpone until 11/10/2015 6-0

12/01/2015 Do Pass As Amended 5-0

PROPOSAL NO. 228, 2015 (General Ordinance)

INTRODUCED: 07/13/2015 BY: Councillor Tew

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code by adding a new Sec. 451-4 regarding the reporting of lost or stolen firearms

COMMITTEE ACTION:

08/11/2015 Do Pass As Amended 4-2

COUNCIL ACTION:

08/17/2015 Returned to Committee

COMMITTEE ACTION:

12/01/2015 Do Pass 3-2

PROPOSAL NO. 258, 2015 (General Ordinance)

INTRODUCED: 08/17/2015 BY: Councillors Miller and McQuillen

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code regarding parking meter funds usage to align with state law

COMMITTEE ACTION:

09/22/2015 Amend and Postpone until 10/27/2015 6-0

12/01/2015 Do Pass As Amended 5-0

PROPOSAL NO. 288, 2015 (General Resolution)

INTRODUCED: 09/14/2015 BY: Councillor Hunter

REFERRED TO: Public Works Committee

DIGEST: approves the issuance of Indiana Storm Water Revenue Bonds and, if necessary, one or more series of bond anticipation notes, in an aggregate principal amount not to exceed \$50 million for various stormwater projects in Marion County

COMMITTEE ACTION:

10/27/2015 Postpone until 11/10/2015 6-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Do Pass 6-0

PROPOSAL NO. 332, 2015 (Special Resolution)

INTRODUCED: 11/09/2015 BY: Councillor Simpson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: inducement resolution for Mapleton-Fall Creek Development Corporation and Black and White Investments, LLC for the issuance of economic development revenue bonds in an amount not to exceed \$12,000,000 to provide a portion of the cost for acquisition, construction and equipping of a new multi-housing facility consisting of 114 residential units located at 507 East 29th Street (Districts 9,15)

COMMITTEE ACTION:

11/16/2015 Postpone until 12/3/2015 7-0

12/03/2015 Do Pass 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 337, 2015 (Special Resolution)

INTRODUCED: 11/09/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: approves the lease of City-owned property at 222 East Market Street to the Indianapolis City Market Corporation

COMMITTEE ACTION:

11/17/2015 Postpone until 12/8/2015 8-0

12/08/2015 Do Pass 6-0

PROPOSAL NO. 390, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 761 square feet of space at 251 E. Ohio Street, Suite B-31, for use by the Marion County Prosecutor

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 391, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 1,221 square feet of space at 251 E. Ohio Street, Suite B-29, for use by the Marion County Prosecutor

COMMITTEE ACTION:

12/08/2015 Do Pass 5-0

PROPOSAL NO. 392, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 36,377 square feet of space at 1330 Madison Avenue for use by the Marion County Clerk

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 393, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Hickman

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 3,590 square feet of space at Building 116, 7108-7176 Waldemar Drive for use by the Marion County Assessor

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 394, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: amends the Code regarding surety bonds for city and county officials

COMMITTEE ACTION:

12/08/2015 Do Pass 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 395, 2015 (Special Resolution)

INTRODUCED: 11/30/2015 BY: Councillors Osili, Adamson and Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the amounts, locations and programmatic operation of certain projects to be funded from Community Development Grant Funds

COMMITTEE ACTION:

12/03/2015 Do Pass As Amended 5-0

PROPOSAL NO. 398, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Gooden

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on the north side of 66th Street, from Ferguson Street to Cornell Avenue (District 3)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 399, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillors Mascari, Adamson, Miller and Shreve

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions along Shelby Street for the Red Line Bus Rapid Transit project (Districts 16, 19, 20, 23)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 400, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Scales

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Steinmeier Drive and 72nd Place (District 4)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 401, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Sandlin

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Coventry Park subdivision (District 24)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 402, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Harvard Green at Camby Village subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 403, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls on Coles Creek Lane and Wichita Hill Drive in the Wichita Hills at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 404, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in The Groves at Camby Village subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 405, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Arrowhead at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 406, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Hudson Bay at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 407, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Shreve

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Orchard Park subdivision (District 23)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 408, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Victory Drive and Victory Lane (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 409, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Stonebriar subdivision (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 410, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Churchman Manor subdivision (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 412, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Lewis

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Council Rules to reflect the reduction in the number of councillors from 29 to 25 and makes other technical corrections

COMMITTEE ACTION:

12/01/2015 Do Pass 5-0

PROPOSAL NO. 413, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillors Moriarty Adams and Mascari

REFERRED TO: Rules and Public Policy Committee

DIGEST: increases the compensation of the mayor and the city-county council

COMMITTEE ACTION:

12/08/2015 Do Pass As Amended 6-1

PROPOSAL NO. 414, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code to delete obsolete references to township assessors and to renumber Chapter 671, regarding employment of ex-offenders, to Chapter 670

COMMITTEE ACTION:

12/01/2015 Do Pass 5-0

PROPOSAL NO. 425, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillors Evans and Robinson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the statements of benefits of TC Heartland, an applicant for tax abatement for property located in an economic revitalization area

COMMITTEE ACTION:

12/03/2015 Do Pass 5-0

XIII. SPECIAL SERVICE DISTRICT COUNCILS

XIV. NEW BUSINESS

XV. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

President's Designee Madam President.

The President The Chair recognizes Councillor McQuillen.

The Councillor Madam President, I have been asked to offer the following motion for adjournment:

By Councillor Lutz in memory of Arthur Neil "Buddy" Ellwanger, II.

By Councillor Lewis in memory of Sterling Henderson.

By Councillors Pfisterer and Moriarty Adams in memory of Christopher Bertrand and Joel Johnston.

By Councillor Freeman in memory of Kathy Ilene Williams.

By Councillor McQuillen in memory of Floyd and Lottie Van Wye, Phil Collins and Marian Francis Noggle.

Madam President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

The President

Thank you, Councillor McQuillen. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

XVI. PENDING PROPOSALS

PROPOSAL NO. 215, 2014 (General Ordinance)

INTRODUCED: 06/23/2014 BY: Councillor Robinson

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapter 581 of the code to add as a discriminatory practice the denial of equal opportunities based on source of income

COMMITTEE ACTION:

07/08/2014 Defeated 3-2

COUNCIL ACTION:

07/14/2014 Returned to Committee

COMMITTEE ACTION:

08/05/2014 Report for Action without Recommendation (failed) 3-3

11/11/2014 Do Pass As Amended 4-3

COUNCIL ACTION:

12/01/2014 Returned to Committee

COMMITTEE ACTION:

01/27/2015 Postpone until 5/12/2015 6-0

06/23/2015 Tabled 8-0

PROPOSAL NO. 128, 2015 (General Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 279 of the Code regarding Police Merit Board member selection and the hiring, promoting and disciplining of police officers

COMMITTEE ACTION:

04/29/2015 Postpone until 5/20/2015 9-0

06/17/2015 Postpone until 7/22/2015 8-0

07/22/2015 Postpone until 8/19/2015 10-0

08/19/2015 Postpone until 8/26/2015 10-0

08/26/2015 Postpone until 9/2/2015 8-0

09/02/2015 Postpone until 11/18/2015 8-1

11/18/2015 Postpone until 12/9/2015 8-0

12/09/2015 Tabled 10-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 283, 2015 (General Resolution)

INTRODUCED: 09/14/2015 BY: Councillor Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves an amendment to the declaratory resolution for the Tibbs Avenue Redevelopment Area to terminate the allocation provisions of the declaratory resolution and terminate the allocation area

COMMITTEE ACTION:

10/05/2015 Postpone until 10/26/2015 5-0

10/26/2015 Postpone until 11/16/2015 5-0

11/16/2015 Postpone until 12/3/2015 7-0

12/03/2015 Postpone 5-0

PROPOSAL NO. 286, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillor Freeman

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 261-304 of the Code limiting the authority of the Fleet Services Division of the Department of Public Works with respect to acquisition of public safety vehicles

COMMITTEE ACTION:

10/21/2015 Do Pass As Amended 5-2

COUNCIL ACTION:

11/09/2015 Returned to Committee

COMMITTEE ACTION:

12/09/2015 Tabled 10-0

PROPOSAL NO. 290, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillor Tew

REFERRED TO: Public Works Committee

DIGEST: amends the Code by adding a new Sec. 621-129 regarding parking at Blue Indy locations

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 311, 2015 (General Ordinance)

INTRODUCED: 09/28/2015 BY: Councillors Gooden, Gray, Lutz, Osili, Adamson, Miller, Hunter and Shreve

REFERRED TO: Public Works Committee

DIGEST: amends the Code to make various changes regarding parking restrictions to mirror existing parking conditions currently in place (Districts 3, 8, 9, 13, 15, 16, 19, 21 and 23)

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 6-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 327, 2015 (General Ordinance)

INTRODUCED: 10/12/2015 BY: Councillor Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 261-304 of the Code limiting the authority of the Fleet Services Division of the Department of Public Works with respect to acquisition of public safety vehicles

COMMITTEE ACTION:

10/21/2015 Postpone until 11/18/2015 7-0

12/09/2015 Tabled 10-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 330, 2015 (General Ordinance)

INTRODUCED: 10/12/2015 BY: Councillors Freeman and Sandlin

REFERRED TO: Public Works Committee

DIGEST: amends the Code to revise the sections establishing stormwater user fees and to revise certain other related sections to repeal changes made by General Ordinance No. 43, 2014

COMMITTEE ACTION:

11/19/2015 Postpone until 12/10/2015 6-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 333, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Patricia Polis McCrory to the City-County Internal Audit Committee

COMMITTEE ACTION:

11/17/2015 Postpone 5-0

PROPOSAL NO. 341, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Adam Kirsch to the Metropolitan Development Commission

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 343, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints William Selm to the Metropolitan Development Commission

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 347, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints David Hampton to the Metropolitan Board of Zoning Appeals, Division II

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 348, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Jennifer Keefe to the Metropolitan Board of Zoning Appeals, Division III

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 354, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Oliver, Lewis, Barth and Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joshua Bowling to the Board of Parks and Recreation

PROPOSAL NO. 355, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Oliver, Lewis, Barth and Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joseph Wynns to the Board of Parks and Recreation

XVI. PENDING PROPOSALS

PROPOSAL NO. 357, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Evan Hawkins to the Board of Public Safety

PROPOSAL NO. 358, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Regina Marsh to the Board of Public Safety

PROPOSAL NO. 362, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Neil Bloede to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 363, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Gregory Garrett to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 364, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Henry Williams to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 376, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Rules and Public Policy Committee

DIGEST: reappoints Barbara Howard to the Alcoholic Beverage Board of Marion County

COMMITTEE ACTION:

12/01/2015 Postpone 5-0

PROPOSAL NO. 411, 2015 (Special Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: approves and confirms an agreement for a franchise for an electric vehicle sharing service granted by the City to BlueIndy, LLC

COMMITTEE ACTION:

12/10/2015 Tabled 6-0

**** NOTICE:** This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 151-95 and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

December 14, 2015

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Clay**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNALS – November 30, 2015**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 415, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: honors the life, legacy and unrelenting public service of Amos Brown

PROPOSAL NO. 426, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: Councillors Hickman, Barth, Tew, Mansfield and Robinson

REFERRED TO: Committee of the Whole

DIGEST: recognizes John Allen Houff, the husband of Rosie Houff, longtime Washington Township President and friend to many Councillors and Legislators and US Representatives

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 427, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor John Barth

PROPOSAL NO. 428, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Virginia "Ginny" Cain

PROPOSAL NO. 429, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Jose Evans

PROPOSAL NO. 430, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Will Gooden

PROPOSAL NO. 431, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Pamela Hickman

PROPOSAL NO. 432, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Benjamin Hunter

PROPOSAL NO. 433, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Robert "Bob" Lutz

PROPOSAL NO. 434, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Angela Mansfield

PROPOSAL NO. 435, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Jefferson Shreve

PROPOSAL NO. 436, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Kip Tew

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 437, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Mary Moriarty Adams

PROPOSAL NO. 438, 2015 (Council Resolution)

INTRODUCED: 12/14/2015 BY: Councillor Lutz

REFERRED TO: Committee of the Whole

DIGEST: accepts the disclosure of a contract between the Marion County Public Defender Agency and Brian Lutz

PROPOSAL NO. 334, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Ezra Burdix to the Indianapolis Marion County Building Authority Board of Trustees

COMMITTEE ACTION:

11/17/2015 Postpone 5-0

12/08/2015 Do Pass 7-0

VIII. INTRODUCTION OF PROPOSALS

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 439-445, 2015 (Rezoning Ordinances)

INTRODUCED: 12/14/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on December 3, 2015

PROPOSAL NOS. 446-448, 2015 (Rezoning Ordinances)

INTRODUCED: 12/14/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on December 3, 2015

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 123, 2015 (Rezoning Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance for Center Township, District 19, 340 South White River Parkway, West Drive (2014-CZN-835)

COUNCIL ACTION:

05/11/2015 Postpone until 6/8/2015

06/08/2015 Postpone until 7/13/2015

07/13/2015 Postpone until 8/17/2015

08/17/2015 Postpone until 9/14/2015

09/14/2015 Postpone until 9/28/2015

09/28/2015 Postpone until 10/12/2015

10/12/2015 Postpone until 11/9/2015

11/09/2015 Postpone until 11/30/2015

11/30/2015 Postpone until 12/14/2015

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 289, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillors Freeman, McQuillen and Sandlin

REFERRED TO: Public Works Committee

DIGEST: amends Sec. 131-425 of the Code to cap residential stormwater user fees at 20 base billing units (BBUs)

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Do Pass As Amended 6-0

PROPOSAL NO. 353, 2015 (Fiscal Ordinance)

INTRODUCED: 11/09/2015 BY: Councillors Gray, Lutz and Jackson

REFERRED TO: Municipal Corporations Committee

DIGEST: approves the appropriation of e-rate proceeds in the amount of \$350,451 into the Indianapolis Marion County Public Library's General Fund for the purpose of financing an upgrade in the network equipment

COMMITTEE ACTION:

12/02/2015 Do Pass 6-0

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 315, 2015 (General Ordinance)

INTRODUCED: 09/28/2015 BY: Councillor Barth

REFERRED TO: Community Affairs and Education Committee

DIGEST: amends the Code by adding a new chapter establishing the Indianapolis-Marion County public art for neighborhoods program

COMMITTEE ACTION:

10/14/2015 Do Pass As Amended 6-0

COUNCIL ACTION:

11/09/2015 Postpone until 11/30/2015

MAYORAL ACTION:

12/11/2015 Vetoed

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 102, 2015 (General Ordinance)

INTRODUCED: 03/30/2015 BY: Councillor Hunter

REFERRED TO: Rules and Public Policy Committee

DIGEST: adds a new Sec. 202-209 to the Code regarding real property leases, to improve the planning, reporting, analysis and negotiation of real property leasing by departments, agencies and offices of the city and county

COMMITTEE ACTION:

06/23/2015 Postpone until 7/28/2015 8-0

08/11/2015 Postpone until 9/22/2015 5-0

10/27/2015 Postpone until 11/10/2015 6-0

12/01/2015 Do Pass As Amended 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 189, 2015 (General Ordinance)

INTRODUCED: 06/08/2015 BY: Councillor Tew

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Revised Code by adding a new Article II to Chapter 909 (Lobbyists) establishing the Indianapolis-Marion County Lobby Registration Commission

COMMITTEE ACTION:

06/23/2015 Postpone until 7/28/2015 6-0

08/11/2015 Postpone until 9/22/2015 6-0

09/22/2015 Postpone until 10/27/2015 6-0

10/27/2015 Postpone until 11/10/2015 6-0

12/01/2015 Do Pass As Amended 5-0

PROPOSAL NO. 228, 2015 (General Ordinance)

INTRODUCED: 07/13/2015 BY: Councillor Tew

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code by adding a new Sec. 451-4 regarding the reporting of lost or stolen firearms

COMMITTEE ACTION:

08/11/2015 Do Pass As Amended 4-2

COUNCIL ACTION:

08/17/2015 Returned to Committee

COMMITTEE ACTION:

12/01/2015 Do Pass 3-2

PROPOSAL NO. 258, 2015 (General Ordinance)

INTRODUCED: 08/17/2015 BY: Councillors Miller and McQuillen

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code regarding parking meter funds usage to align with state law

COMMITTEE ACTION:

09/22/2015 Amend and Postpone until 10/27/2015 6-0

12/01/2015 Do Pass As Amended 5-0

PROPOSAL NO. 288, 2015 (General Resolution)

INTRODUCED: 09/14/2015 BY: Councillor Hunter

REFERRED TO: Public Works Committee

DIGEST: approves the issuance of Indiana Storm Water Revenue Bonds and, if necessary, one or more series of bond anticipation notes, in an aggregate principal amount not to exceed \$50 million for various stormwater projects in Marion County

COMMITTEE ACTION:

10/27/2015 Postpone until 11/10/2015 6-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Do Pass 6-0

PROPOSAL NO. 332, 2015 (Special Resolution)

INTRODUCED: 11/09/2015 BY: Councillor Simpson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: inducement resolution for Mapleton-Fall Creek Development Corporation and Black and White Investments, LLC for the issuance of economic development revenue bonds in an amount not to exceed \$12,000,000 to provide a portion of the cost for acquisition, construction and equipping of a new multi-housing facility consisting of 114 residential units located at 507 East 29th Street (Districts 9,15)

COMMITTEE ACTION:

11/16/2015 Postpone until 12/3/2015 7-0

12/03/2015 Do Pass 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 337, 2015 (Special Resolution)

INTRODUCED: 11/09/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: approves the lease of City-owned property at 222 East Market Street to the Indianapolis City Market Corporation

COMMITTEE ACTION:

11/17/2015 Postpone until 12/8/2015 8-0

12/08/2015 Do Pass 6-0

PROPOSAL NO. 390, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 761 square feet of space at 251 E. Ohio Street, Suite B-31, for use by the Marion County Prosecutor

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 391, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 1,221 square feet of space at 251 E. Ohio Street, Suite B-29, for use by the Marion County Prosecutor

COMMITTEE ACTION:

12/08/2015 Do Pass 5-0

PROPOSAL NO. 392, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 36,377 square feet of space at 1330 Madison Avenue for use by the Marion County Clerk

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 393, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Hickman

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 3,590 square feet of space at Building 116, 7108-7176 Waldemar Drive for use by the Marion County Assessor

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 394, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: amends the Code regarding surety bonds for city and county officials

COMMITTEE ACTION:

12/08/2015 Do Pass 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 395, 2015 (Special Resolution)

INTRODUCED: 11/30/2015 BY: Councillors Osili, Adamson and Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the amounts, locations and programmatic operation of certain projects to be funded from Community Development Grant Funds

COMMITTEE ACTION:

12/03/2015 Do Pass As Amended 5-0

PROPOSAL NO. 398, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Gooden

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on the north side of 66th Street, from Ferguson Street to Cornell Avenue (District 3)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 399, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillors Mascari, Adamson, Miller and Shreve

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions along Shelby Street for the Red Line Bus Rapid Transit project (Districts 16, 19, 20, 23)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 400, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Scales

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Steinmeier Drive and 72nd Place (District 4)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 401, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Sandlin

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Coventry Park subdivision (District 24)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 402, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Harvard Green at Camby Village subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 403, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls on Coles Creek Lane and Wichita Hill Drive in the Wichita Hills at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 404, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in The Groves at Camby Village subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 405, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Arrowhead at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 406, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Hudson Bay at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 407, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Shreve

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Orchard Park subdivision (District 23)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 408, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Victory Drive and Victory Lane (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 409, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Stonebriar subdivision (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 410, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Churchman Manor subdivision (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 412, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Lewis

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Council Rules to reflect the reduction in the number of councillors from 29 to 25 and makes other technical corrections

COMMITTEE ACTION:

12/01/2015 Do Pass 5-0

PROPOSAL NO. 413, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillors Moriarty Adams and Mascari

REFERRED TO: Rules and Public Policy Committee

DIGEST: increases the compensation of the mayor and the city-county council

COMMITTEE ACTION:

12/08/2015 Do Pass As Amended 6-1

PROPOSAL NO. 414, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code to delete obsolete references to township assessors and to renumber Chapter 671, regarding employment of ex-offenders, to Chapter 670

COMMITTEE ACTION:

12/01/2015 Do Pass 5-0

PROPOSAL NO. 425, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillors Evans and Robinson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the statements of benefits of TC Heartland, an applicant for tax abatement for property located in an economic revitalization area

COMMITTEE ACTION:

12/03/2015 Do Pass 5-0

XIII. SPECIAL SERVICE DISTRICT COUNCILS

XIV. NEW BUSINESS

XV. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

President's Designee Madam President.

The President The Chair recognizes Councillor McQuillen.

The Councillor Madam President, I have been asked to offer the following motion for adjournment:

By Councillor Lutz in memory of Arthur Neil "Buddy" Ellwanger, II.

By Councillor Lewis in memory of Sterling Henderson.

By Councillors Pfisterer and Moriarty Adams in memory of Christopher Bertrand and Joel Johnston.

By Councillor Freeman in memory of Kathy Ilene Williams.

By Councillor McQuillen in memory of Floyd and Lottie Van Wye, Phil Collins and Marian Francis Noggle.

Madam President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

The President

Thank you, Councillor McQuillen. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

XVI. PENDING PROPOSALS

PROPOSAL NO. 215, 2014 (General Ordinance)

INTRODUCED: 06/23/2014 BY: Councillor Robinson

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapter 581 of the code to add as a discriminatory practice the denial of equal opportunities based on source of income

COMMITTEE ACTION:

07/08/2014 Defeated 3-2

COUNCIL ACTION:

07/14/2014 Returned to Committee

COMMITTEE ACTION:

08/05/2014 Report for Action without Recommendation (failed) 3-3

11/11/2014 Do Pass As Amended 4-3

COUNCIL ACTION:

12/01/2014 Returned to Committee

COMMITTEE ACTION:

01/27/2015 Postpone until 5/12/2015 6-0

06/23/2015 Tabled 8-0

PROPOSAL NO. 128, 2015 (General Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 279 of the Code regarding Police Merit Board member selection and the hiring, promoting and disciplining of police officers

COMMITTEE ACTION:

04/29/2015 Postpone until 5/20/2015 9-0

06/17/2015 Postpone until 7/22/2015 8-0

07/22/2015 Postpone until 8/19/2015 10-0

08/19/2015 Postpone until 8/26/2015 10-0

08/26/2015 Postpone until 9/2/2015 8-0

09/02/2015 Postpone until 11/18/2015 8-1

11/18/2015 Postpone until 12/9/2015 8-0

12/09/2015 Tabled 10-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 283, 2015 (General Resolution)

INTRODUCED: 09/14/2015 BY: Councillor Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves an amendment to the declaratory resolution for the Tibbs Avenue Redevelopment Area to terminate the allocation provisions of the declaratory resolution and terminate the allocation area

COMMITTEE ACTION:

10/05/2015 Postpone until 10/26/2015 5-0

10/26/2015 Postpone until 11/16/2015 5-0

11/16/2015 Postpone until 12/3/2015 7-0

12/03/2015 Postpone 5-0

PROPOSAL NO. 286, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillor Freeman

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 261-304 of the Code limiting the authority of the Fleet Services Division of the Department of Public Works with respect to acquisition of public safety vehicles

COMMITTEE ACTION:

10/21/2015 Do Pass As Amended 5-2

COUNCIL ACTION:

11/09/2015 Returned to Committee

COMMITTEE ACTION:

12/09/2015 Tabled 10-0

PROPOSAL NO. 290, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillor Tew

REFERRED TO: Public Works Committee

DIGEST: amends the Code by adding a new Sec. 621-129 regarding parking at Blue Indy locations

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 311, 2015 (General Ordinance)

INTRODUCED: 09/28/2015 BY: Councillors Gooden, Gray, Lutz, Osili, Adamson, Miller, Hunter and Shreve

REFERRED TO: Public Works Committee

DIGEST: amends the Code to make various changes regarding parking restrictions to mirror existing parking conditions currently in place (Districts 3, 8, 9, 13, 15, 16, 19, 21 and 23)

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 6-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 327, 2015 (General Ordinance)

INTRODUCED: 10/12/2015 BY: Councillor Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 261-304 of the Code limiting the authority of the Fleet Services Division of the Department of Public Works with respect to acquisition of public safety vehicles

COMMITTEE ACTION:

10/21/2015 Postpone until 11/18/2015 7-0

12/09/2015 Tabled 10-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 330, 2015 (General Ordinance)

INTRODUCED: 10/12/2015 BY: Councillors Freeman and Sandlin

REFERRED TO: Public Works Committee

DIGEST: amends the Code to revise the sections establishing stormwater user fees and to revise certain other related sections to repeal changes made by General Ordinance No. 43, 2014

COMMITTEE ACTION:

11/19/2015 Postpone until 12/10/2015 6-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 333, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Patricia Polis McCrory to the City-County Internal Audit Committee

COMMITTEE ACTION:

11/17/2015 Postpone 5-0

PROPOSAL NO. 341, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Adam Kirsch to the Metropolitan Development Commission

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 343, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints William Selm to the Metropolitan Development Commission

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 347, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints David Hampton to the Metropolitan Board of Zoning Appeals, Division II

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 348, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Jennifer Keefe to the Metropolitan Board of Zoning Appeals, Division III

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 354, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Oliver, Lewis, Barth and Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joshua Bowling to the Board of Parks and Recreation

PROPOSAL NO. 355, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Oliver, Lewis, Barth and Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joseph Wynns to the Board of Parks and Recreation

XVI. PENDING PROPOSALS

PROPOSAL NO. 357, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Evan Hawkins to the Board of Public Safety

PROPOSAL NO. 358, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Regina Marsh to the Board of Public Safety

PROPOSAL NO. 362, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Neil Bloede to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 363, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Gregory Garrett to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 364, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Henry Williams to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 376, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Rules and Public Policy Committee

DIGEST: reappoints Barbara Howard to the Alcoholic Beverage Board of Marion County

COMMITTEE ACTION:

12/01/2015 Postpone 5-0

PROPOSAL NO. 411, 2015 (Special Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: approves and confirms an agreement for a franchise for an electric vehicle sharing service granted by the City to BlueIndy, LLC

COMMITTEE ACTION:

12/10/2015 Tabled 6-0

**** NOTICE:** This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 151-95 and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

December 14, 2015

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Clay**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNALS – November 30, 2015**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 415, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: honors the life, legacy and unrelenting public service of Amos Brown

PROPOSAL NO. 426, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: Councillors Hickman, Barth, Tew, Mansfield and Robinson

REFERRED TO: Committee of the Whole

DIGEST: recognizes John Allen Houff, the husband of Rosie Houff, longtime Washington Township President and friend to many Councillors and Legislators and US Representatives

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 427, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor John Barth

PROPOSAL NO. 428, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Virginia "Ginny" Cain

PROPOSAL NO. 429, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Jose Evans

PROPOSAL NO. 430, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Will Gooden

PROPOSAL NO. 431, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Pamela Hickman

PROPOSAL NO. 432, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Benjamin Hunter

PROPOSAL NO. 433, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Robert "Bob" Lutz

PROPOSAL NO. 434, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Angela Mansfield

PROPOSAL NO. 435, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Jefferson Shreve

PROPOSAL NO. 436, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Kip Tew

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 437, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Mary Moriarty Adams

PROPOSAL NO. 438, 2015 (Council Resolution)

INTRODUCED: 12/14/2015 BY: Councillor Lutz

REFERRED TO: Committee of the Whole

DIGEST: accepts the disclosure of a contract between the Marion County Public Defender Agency and Brian Lutz

PROPOSAL NO. 334, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Ezra Burdix to the Indianapolis Marion County Building Authority Board of Trustees

COMMITTEE ACTION:

11/17/2015 Postpone 5-0

12/08/2015 Do Pass 7-0

VIII. INTRODUCTION OF PROPOSALS

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 439-445, 2015 (Rezoning Ordinances)

INTRODUCED: 12/14/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on December 3, 2015

PROPOSAL NOS. 446-448, 2015 (Rezoning Ordinances)

INTRODUCED: 12/14/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on December 3, 2015

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 123, 2015 (Rezoning Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance for Center Township, District 19, 340 South White River Parkway, West Drive (2014-CZN-835)

COUNCIL ACTION:

05/11/2015 Postpone until 6/8/2015

06/08/2015 Postpone until 7/13/2015

07/13/2015 Postpone until 8/17/2015

08/17/2015 Postpone until 9/14/2015

09/14/2015 Postpone until 9/28/2015

09/28/2015 Postpone until 10/12/2015

10/12/2015 Postpone until 11/9/2015

11/09/2015 Postpone until 11/30/2015

11/30/2015 Postpone until 12/14/2015

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 289, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillors Freeman, McQuillen and Sandlin

REFERRED TO: Public Works Committee

DIGEST: amends Sec. 131-425 of the Code to cap residential stormwater user fees at 20 base billing units (BBUs)

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Do Pass As Amended 6-0

PROPOSAL NO. 353, 2015 (Fiscal Ordinance)

INTRODUCED: 11/09/2015 BY: Councillors Gray, Lutz and Jackson

REFERRED TO: Municipal Corporations Committee

DIGEST: approves the appropriation of e-rate proceeds in the amount of \$350,451 into the Indianapolis Marion County Public Library's General Fund for the purpose of financing an upgrade in the network equipment

COMMITTEE ACTION:

12/02/2015 Do Pass 6-0

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 315, 2015 (General Ordinance)

INTRODUCED: 09/28/2015 BY: Councillor Barth

REFERRED TO: Community Affairs and Education Committee

DIGEST: amends the Code by adding a new chapter establishing the Indianapolis-Marion County public art for neighborhoods program

COMMITTEE ACTION:

10/14/2015 Do Pass As Amended 6-0

COUNCIL ACTION:

11/09/2015 Postpone until 11/30/2015

MAYORAL ACTION:

12/11/2015 Vetoed

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 102, 2015 (General Ordinance)

INTRODUCED: 03/30/2015 BY: Councillor Hunter

REFERRED TO: Rules and Public Policy Committee

DIGEST: adds a new Sec. 202-209 to the Code regarding real property leases, to improve the planning, reporting, analysis and negotiation of real property leasing by departments, agencies and offices of the city and county

COMMITTEE ACTION:

06/23/2015 Postpone until 7/28/2015 8-0

08/11/2015 Postpone until 9/22/2015 5-0

10/27/2015 Postpone until 11/10/2015 6-0

12/01/2015 Do Pass As Amended 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 189, 2015 (General Ordinance)

INTRODUCED: 06/08/2015 BY: Councillor Tew

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Revised Code by adding a new Article II to Chapter 909 (Lobbyists) establishing the Indianapolis-Marion County Lobby Registration Commission

COMMITTEE ACTION:

06/23/2015 Postpone until 7/28/2015 6-0

08/11/2015 Postpone until 9/22/2015 6-0

09/22/2015 Postpone until 10/27/2015 6-0

10/27/2015 Postpone until 11/10/2015 6-0

12/01/2015 Do Pass As Amended 5-0

PROPOSAL NO. 228, 2015 (General Ordinance)

INTRODUCED: 07/13/2015 BY: Councillor Tew

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code by adding a new Sec. 451-4 regarding the reporting of lost or stolen firearms

COMMITTEE ACTION:

08/11/2015 Do Pass As Amended 4-2

COUNCIL ACTION:

08/17/2015 Returned to Committee

COMMITTEE ACTION:

12/01/2015 Do Pass 3-2

PROPOSAL NO. 258, 2015 (General Ordinance)

INTRODUCED: 08/17/2015 BY: Councillors Miller and McQuillen

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code regarding parking meter funds usage to align with state law

COMMITTEE ACTION:

09/22/2015 Amend and Postpone until 10/27/2015 6-0

12/01/2015 Do Pass As Amended 5-0

PROPOSAL NO. 288, 2015 (General Resolution)

INTRODUCED: 09/14/2015 BY: Councillor Hunter

REFERRED TO: Public Works Committee

DIGEST: approves the issuance of Indiana Storm Water Revenue Bonds and, if necessary, one or more series of bond anticipation notes, in an aggregate principal amount not to exceed \$50 million for various stormwater projects in Marion County

COMMITTEE ACTION:

10/27/2015 Postpone until 11/10/2015 6-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Do Pass 6-0

PROPOSAL NO. 332, 2015 (Special Resolution)

INTRODUCED: 11/09/2015 BY: Councillor Simpson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: inducement resolution for Mapleton-Fall Creek Development Corporation and Black and White Investments, LLC for the issuance of economic development revenue bonds in an amount not to exceed \$12,000,000 to provide a portion of the cost for acquisition, construction and equipping of a new multi-housing facility consisting of 114 residential units located at 507 East 29th Street (Districts 9,15)

COMMITTEE ACTION:

11/16/2015 Postpone until 12/3/2015 7-0

12/03/2015 Do Pass 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 337, 2015 (Special Resolution)

INTRODUCED: 11/09/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: approves the lease of City-owned property at 222 East Market Street to the Indianapolis City Market Corporation

COMMITTEE ACTION:

11/17/2015 Postpone until 12/8/2015 8-0

12/08/2015 Do Pass 6-0

PROPOSAL NO. 390, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 761 square feet of space at 251 E. Ohio Street, Suite B-31, for use by the Marion County Prosecutor

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 391, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 1,221 square feet of space at 251 E. Ohio Street, Suite B-29, for use by the Marion County Prosecutor

COMMITTEE ACTION:

12/08/2015 Do Pass 5-0

PROPOSAL NO. 392, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 36,377 square feet of space at 1330 Madison Avenue for use by the Marion County Clerk

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 393, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Hickman

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 3,590 square feet of space at Building 116, 7108-7176 Waldemar Drive for use by the Marion County Assessor

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 394, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: amends the Code regarding surety bonds for city and county officials

COMMITTEE ACTION:

12/08/2015 Do Pass 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 395, 2015 (Special Resolution)

INTRODUCED: 11/30/2015 BY: Councillors Osili, Adamson and Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the amounts, locations and programmatic operation of certain projects to be funded from Community Development Grant Funds

COMMITTEE ACTION:

12/03/2015 Do Pass As Amended 5-0

PROPOSAL NO. 398, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Gooden

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on the north side of 66th Street, from Ferguson Street to Cornell Avenue (District 3)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 399, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillors Mascari, Adamson, Miller and Shreve

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions along Shelby Street for the Red Line Bus Rapid Transit project (Districts 16, 19, 20, 23)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 400, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Scales

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Steinmeier Drive and 72nd Place (District 4)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 401, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Sandlin

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Coventry Park subdivision (District 24)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 402, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Harvard Green at Camby Village subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 403, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls on Coles Creek Lane and Wichita Hill Drive in the Wichita Hills at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 404, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in The Groves at Camby Village subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 405, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Arrowhead at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 406, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Hudson Bay at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 407, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Shreve

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Orchard Park subdivision (District 23)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 408, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Victory Drive and Victory Lane (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 409, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Stonebriar subdivision (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 410, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Churchman Manor subdivision (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 412, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Lewis

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Council Rules to reflect the reduction in the number of councillors from 29 to 25 and makes other technical corrections

COMMITTEE ACTION:

12/01/2015 Do Pass 5-0

PROPOSAL NO. 413, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillors Moriarty Adams and Mascari

REFERRED TO: Rules and Public Policy Committee

DIGEST: increases the compensation of the mayor and the city-county council

COMMITTEE ACTION:

12/08/2015 Do Pass As Amended 6-1

PROPOSAL NO. 414, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code to delete obsolete references to township assessors and to renumber Chapter 671, regarding employment of ex-offenders, to Chapter 670

COMMITTEE ACTION:

12/01/2015 Do Pass 5-0

PROPOSAL NO. 425, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillors Evans and Robinson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the statements of benefits of TC Heartland, an applicant for tax abatement for property located in an economic revitalization area

COMMITTEE ACTION:

12/03/2015 Do Pass 5-0

XIII. SPECIAL SERVICE DISTRICT COUNCILS

XIV. NEW BUSINESS

XV. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

President's Designee Madam President.

The President The Chair recognizes Councillor McQuillen.

The Councillor Madam President, I have been asked to offer the following motion for adjournment:

By Councillor Lutz in memory of Arthur Neil "Buddy" Ellwanger, II.

By Councillor Lewis in memory of Sterling Henderson.

By Councillors Pfisterer and Moriarty Adams in memory of Christopher Bertrand and Joel Johnston.

By Councillor Freeman in memory of Kathy Ilene Williams.

By Councillor McQuillen in memory of Floyd and Lottie Van Wye, Phil Collins and Marian Francis Noggle.

Madam President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

The President

Thank you, Councillor McQuillen. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

XVI. PENDING PROPOSALS

PROPOSAL NO. 215, 2014 (General Ordinance)

INTRODUCED: 06/23/2014 BY: Councillor Robinson

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapter 581 of the code to add as a discriminatory practice the denial of equal opportunities based on source of income

COMMITTEE ACTION:

07/08/2014 Defeated 3-2

COUNCIL ACTION:

07/14/2014 Returned to Committee

COMMITTEE ACTION:

08/05/2014 Report for Action without Recommendation (failed) 3-3

11/11/2014 Do Pass As Amended 4-3

COUNCIL ACTION:

12/01/2014 Returned to Committee

COMMITTEE ACTION:

01/27/2015 Postpone until 5/12/2015 6-0

06/23/2015 Tabled 8-0

PROPOSAL NO. 128, 2015 (General Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 279 of the Code regarding Police Merit Board member selection and the hiring, promoting and disciplining of police officers

COMMITTEE ACTION:

04/29/2015 Postpone until 5/20/2015 9-0

06/17/2015 Postpone until 7/22/2015 8-0

07/22/2015 Postpone until 8/19/2015 10-0

08/19/2015 Postpone until 8/26/2015 10-0

08/26/2015 Postpone until 9/2/2015 8-0

09/02/2015 Postpone until 11/18/2015 8-1

11/18/2015 Postpone until 12/9/2015 8-0

12/09/2015 Tabled 10-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 283, 2015 (General Resolution)

INTRODUCED: 09/14/2015 BY: Councillor Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves an amendment to the declaratory resolution for the Tibbs Avenue Redevelopment Area to terminate the allocation provisions of the declaratory resolution and terminate the allocation area

COMMITTEE ACTION:

10/05/2015 Postpone until 10/26/2015 5-0

10/26/2015 Postpone until 11/16/2015 5-0

11/16/2015 Postpone until 12/3/2015 7-0

12/03/2015 Postpone 5-0

PROPOSAL NO. 286, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillor Freeman

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 261-304 of the Code limiting the authority of the Fleet Services Division of the Department of Public Works with respect to acquisition of public safety vehicles

COMMITTEE ACTION:

10/21/2015 Do Pass As Amended 5-2

COUNCIL ACTION:

11/09/2015 Returned to Committee

COMMITTEE ACTION:

12/09/2015 Tabled 10-0

PROPOSAL NO. 290, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillor Tew

REFERRED TO: Public Works Committee

DIGEST: amends the Code by adding a new Sec. 621-129 regarding parking at Blue Indy locations

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 311, 2015 (General Ordinance)

INTRODUCED: 09/28/2015 BY: Councillors Gooden, Gray, Lutz, Osili, Adamson, Miller, Hunter and Shreve

REFERRED TO: Public Works Committee

DIGEST: amends the Code to make various changes regarding parking restrictions to mirror existing parking conditions currently in place (Districts 3, 8, 9, 13, 15, 16, 19, 21 and 23)

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 6-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 327, 2015 (General Ordinance)

INTRODUCED: 10/12/2015 BY: Councillor Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 261-304 of the Code limiting the authority of the Fleet Services Division of the Department of Public Works with respect to acquisition of public safety vehicles

COMMITTEE ACTION:

10/21/2015 Postpone until 11/18/2015 7-0

12/09/2015 Tabled 10-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 330, 2015 (General Ordinance)

INTRODUCED: 10/12/2015 BY: Councillors Freeman and Sandlin

REFERRED TO: Public Works Committee

DIGEST: amends the Code to revise the sections establishing stormwater user fees and to revise certain other related sections to repeal changes made by General Ordinance No. 43, 2014

COMMITTEE ACTION:

11/19/2015 Postpone until 12/10/2015 6-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 333, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Patricia Polis McCrory to the City-County Internal Audit Committee

COMMITTEE ACTION:

11/17/2015 Postpone 5-0

PROPOSAL NO. 341, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Adam Kirsch to the Metropolitan Development Commission

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 343, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints William Selm to the Metropolitan Development Commission

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 347, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints David Hampton to the Metropolitan Board of Zoning Appeals, Division II

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 348, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Jennifer Keefe to the Metropolitan Board of Zoning Appeals, Division III

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 354, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Oliver, Lewis, Barth and Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joshua Bowling to the Board of Parks and Recreation

PROPOSAL NO. 355, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Oliver, Lewis, Barth and Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joseph Wynns to the Board of Parks and Recreation

XVI. PENDING PROPOSALS

PROPOSAL NO. 357, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Evan Hawkins to the Board of Public Safety

PROPOSAL NO. 358, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Regina Marsh to the Board of Public Safety

PROPOSAL NO. 362, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Neil Bloede to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 363, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Gregory Garrett to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 364, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Henry Williams to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 376, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Rules and Public Policy Committee

DIGEST: reappoints Barbara Howard to the Alcoholic Beverage Board of Marion County

COMMITTEE ACTION:

12/01/2015 Postpone 5-0

PROPOSAL NO. 411, 2015 (Special Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: approves and confirms an agreement for a franchise for an electric vehicle sharing service granted by the City to BlueIndy, LLC

COMMITTEE ACTION:

12/10/2015 Tabled 6-0

**** NOTICE:** This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 151-95 and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

December 14, 2015

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Clay**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNALS – November 30, 2015**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 415, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: honors the life, legacy and unrelenting public service of Amos Brown

PROPOSAL NO. 426, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: Councillors Hickman, Barth, Tew, Mansfield and Robinson

REFERRED TO: Committee of the Whole

DIGEST: recognizes John Allen Houff, the husband of Rosie Houff, longtime Washington Township President and friend to many Councillors and Legislators and US Representatives

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 427, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor John Barth

PROPOSAL NO. 428, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Virginia "Ginny" Cain

PROPOSAL NO. 429, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Jose Evans

PROPOSAL NO. 430, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Will Gooden

PROPOSAL NO. 431, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Pamela Hickman

PROPOSAL NO. 432, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Benjamin Hunter

PROPOSAL NO. 433, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Robert "Bob" Lutz

PROPOSAL NO. 434, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Angela Mansfield

PROPOSAL NO. 435, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Jefferson Shreve

PROPOSAL NO. 436, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Kip Tew

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 437, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Mary Moriarty Adams

PROPOSAL NO. 438, 2015 (Council Resolution)

INTRODUCED: 12/14/2015 BY: Councillor Lutz

REFERRED TO: Committee of the Whole

DIGEST: accepts the disclosure of a contract between the Marion County Public Defender Agency and Brian Lutz

PROPOSAL NO. 334, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Ezra Burdix to the Indianapolis Marion County Building Authority Board of Trustees

COMMITTEE ACTION:

11/17/2015 Postpone 5-0

12/08/2015 Do Pass 7-0

VIII. INTRODUCTION OF PROPOSALS

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 439-445, 2015 (Rezoning Ordinances)

INTRODUCED: 12/14/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on December 3, 2015

PROPOSAL NOS. 446-448, 2015 (Rezoning Ordinances)

INTRODUCED: 12/14/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on December 3, 2015

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 123, 2015 (Rezoning Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance for Center Township, District 19, 340 South White River Parkway, West Drive (2014-CZN-835)

COUNCIL ACTION:

05/11/2015 Postpone until 6/8/2015

06/08/2015 Postpone until 7/13/2015

07/13/2015 Postpone until 8/17/2015

08/17/2015 Postpone until 9/14/2015

09/14/2015 Postpone until 9/28/2015

09/28/2015 Postpone until 10/12/2015

10/12/2015 Postpone until 11/9/2015

11/09/2015 Postpone until 11/30/2015

11/30/2015 Postpone until 12/14/2015

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 289, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillors Freeman, McQuillen and Sandlin

REFERRED TO: Public Works Committee

DIGEST: amends Sec. 131-425 of the Code to cap residential stormwater user fees at 20 base billing units (BBUs)

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Do Pass As Amended 6-0

PROPOSAL NO. 353, 2015 (Fiscal Ordinance)

INTRODUCED: 11/09/2015 BY: Councillors Gray, Lutz and Jackson

REFERRED TO: Municipal Corporations Committee

DIGEST: approves the appropriation of e-rate proceeds in the amount of \$350,451 into the Indianapolis Marion County Public Library's General Fund for the purpose of financing an upgrade in the network equipment

COMMITTEE ACTION:

12/02/2015 Do Pass 6-0

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 315, 2015 (General Ordinance)

INTRODUCED: 09/28/2015 BY: Councillor Barth

REFERRED TO: Community Affairs and Education Committee

DIGEST: amends the Code by adding a new chapter establishing the Indianapolis-Marion County public art for neighborhoods program

COMMITTEE ACTION:

10/14/2015 Do Pass As Amended 6-0

COUNCIL ACTION:

11/09/2015 Postpone until 11/30/2015

MAYORAL ACTION:

12/11/2015 Vetoed

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 102, 2015 (General Ordinance)

INTRODUCED: 03/30/2015 BY: Councillor Hunter

REFERRED TO: Rules and Public Policy Committee

DIGEST: adds a new Sec. 202-209 to the Code regarding real property leases, to improve the planning, reporting, analysis and negotiation of real property leasing by departments, agencies and offices of the city and county

COMMITTEE ACTION:

06/23/2015 Postpone until 7/28/2015 8-0

08/11/2015 Postpone until 9/22/2015 5-0

10/27/2015 Postpone until 11/10/2015 6-0

12/01/2015 Do Pass As Amended 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 189, 2015 (General Ordinance)

INTRODUCED: 06/08/2015 BY: Councillor Tew

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Revised Code by adding a new Article II to Chapter 909 (Lobbyists) establishing the Indianapolis-Marion County Lobby Registration Commission

COMMITTEE ACTION:

06/23/2015 Postpone until 7/28/2015 6-0

08/11/2015 Postpone until 9/22/2015 6-0

09/22/2015 Postpone until 10/27/2015 6-0

10/27/2015 Postpone until 11/10/2015 6-0

12/01/2015 Do Pass As Amended 5-0

PROPOSAL NO. 228, 2015 (General Ordinance)

INTRODUCED: 07/13/2015 BY: Councillor Tew

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code by adding a new Sec. 451-4 regarding the reporting of lost or stolen firearms

COMMITTEE ACTION:

08/11/2015 Do Pass As Amended 4-2

COUNCIL ACTION:

08/17/2015 Returned to Committee

COMMITTEE ACTION:

12/01/2015 Do Pass 3-2

PROPOSAL NO. 258, 2015 (General Ordinance)

INTRODUCED: 08/17/2015 BY: Councillors Miller and McQuillen

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code regarding parking meter funds usage to align with state law

COMMITTEE ACTION:

09/22/2015 Amend and Postpone until 10/27/2015 6-0

12/01/2015 Do Pass As Amended 5-0

PROPOSAL NO. 288, 2015 (General Resolution)

INTRODUCED: 09/14/2015 BY: Councillor Hunter

REFERRED TO: Public Works Committee

DIGEST: approves the issuance of Indiana Storm Water Revenue Bonds and, if necessary, one or more series of bond anticipation notes, in an aggregate principal amount not to exceed \$50 million for various stormwater projects in Marion County

COMMITTEE ACTION:

10/27/2015 Postpone until 11/10/2015 6-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Do Pass 6-0

PROPOSAL NO. 332, 2015 (Special Resolution)

INTRODUCED: 11/09/2015 BY: Councillor Simpson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: inducement resolution for Mapleton-Fall Creek Development Corporation and Black and White Investments, LLC for the issuance of economic development revenue bonds in an amount not to exceed \$12,000,000 to provide a portion of the cost for acquisition, construction and equipping of a new multi-housing facility consisting of 114 residential units located at 507 East 29th Street (Districts 9,15)

COMMITTEE ACTION:

11/16/2015 Postpone until 12/3/2015 7-0

12/03/2015 Do Pass 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 337, 2015 (Special Resolution)

INTRODUCED: 11/09/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: approves the lease of City-owned property at 222 East Market Street to the Indianapolis City Market Corporation

COMMITTEE ACTION:

11/17/2015 Postpone until 12/8/2015 8-0

12/08/2015 Do Pass 6-0

PROPOSAL NO. 390, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 761 square feet of space at 251 E. Ohio Street, Suite B-31, for use by the Marion County Prosecutor

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 391, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 1,221 square feet of space at 251 E. Ohio Street, Suite B-29, for use by the Marion County Prosecutor

COMMITTEE ACTION:

12/08/2015 Do Pass 5-0

PROPOSAL NO. 392, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 36,377 square feet of space at 1330 Madison Avenue for use by the Marion County Clerk

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 393, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Hickman

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 3,590 square feet of space at Building 116, 7108-7176 Waldemar Drive for use by the Marion County Assessor

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 394, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: amends the Code regarding surety bonds for city and county officials

COMMITTEE ACTION:

12/08/2015 Do Pass 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 395, 2015 (Special Resolution)

INTRODUCED: 11/30/2015 BY: Councillors Osili, Adamson and Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the amounts, locations and programmatic operation of certain projects to be funded from Community Development Grant Funds

COMMITTEE ACTION:

12/03/2015 Do Pass As Amended 5-0

PROPOSAL NO. 398, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Gooden

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on the north side of 66th Street, from Ferguson Street to Cornell Avenue (District 3)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 399, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillors Mascari, Adamson, Miller and Shreve

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions along Shelby Street for the Red Line Bus Rapid Transit project (Districts 16, 19, 20, 23)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 400, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Scales

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Steinmeier Drive and 72nd Place (District 4)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 401, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Sandlin

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Coventry Park subdivision (District 24)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 402, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Harvard Green at Camby Village subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 403, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls on Coles Creek Lane and Wichita Hill Drive in the Wichita Hills at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 404, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in The Groves at Camby Village subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 405, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Arrowhead at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 406, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Hudson Bay at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 407, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Shreve

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Orchard Park subdivision (District 23)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 408, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Victory Drive and Victory Lane (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 409, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Stonebriar subdivision (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 410, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Churchman Manor subdivision (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 412, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Lewis

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Council Rules to reflect the reduction in the number of councillors from 29 to 25 and makes other technical corrections

COMMITTEE ACTION:

12/01/2015 Do Pass 5-0

PROPOSAL NO. 413, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillors Moriarty Adams and Mascari

REFERRED TO: Rules and Public Policy Committee

DIGEST: increases the compensation of the mayor and the city-county council

COMMITTEE ACTION:

12/08/2015 Do Pass As Amended 6-1

PROPOSAL NO. 414, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code to delete obsolete references to township assessors and to renumber Chapter 671, regarding employment of ex-offenders, to Chapter 670

COMMITTEE ACTION:

12/01/2015 Do Pass 5-0

PROPOSAL NO. 425, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillors Evans and Robinson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the statements of benefits of TC Heartland, an applicant for tax abatement for property located in an economic revitalization area

COMMITTEE ACTION:

12/03/2015 Do Pass 5-0

XIII. SPECIAL SERVICE DISTRICT COUNCILS

XIV. NEW BUSINESS

XV. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

President's Designee Madam President.

The President The Chair recognizes Councillor McQuillen.

The Councillor Madam President, I have been asked to offer the following motion for adjournment:

By Councillor Lutz in memory of Arthur Neil "Buddy" Ellwanger, II.

By Councillor Lewis in memory of Sterling Henderson.

By Councillors Pfisterer and Moriarty Adams in memory of Christopher Bertrand and Joel Johnston.

By Councillor Freeman in memory of Kathy Ilene Williams.

By Councillor McQuillen in memory of Floyd and Lottie Van Wye, Phil Collins and Marian Francis Noggle.

Madam President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

The President

Thank you, Councillor McQuillen. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

XVI. PENDING PROPOSALS

PROPOSAL NO. 215, 2014 (General Ordinance)

INTRODUCED: 06/23/2014 BY: Councillor Robinson

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapter 581 of the code to add as a discriminatory practice the denial of equal opportunities based on source of income

COMMITTEE ACTION:

07/08/2014 Defeated 3-2

COUNCIL ACTION:

07/14/2014 Returned to Committee

COMMITTEE ACTION:

08/05/2014 Report for Action without Recommendation (failed) 3-3

11/11/2014 Do Pass As Amended 4-3

COUNCIL ACTION:

12/01/2014 Returned to Committee

COMMITTEE ACTION:

01/27/2015 Postpone until 5/12/2015 6-0

06/23/2015 Tabled 8-0

PROPOSAL NO. 128, 2015 (General Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 279 of the Code regarding Police Merit Board member selection and the hiring, promoting and disciplining of police officers

COMMITTEE ACTION:

04/29/2015 Postpone until 5/20/2015 9-0

06/17/2015 Postpone until 7/22/2015 8-0

07/22/2015 Postpone until 8/19/2015 10-0

08/19/2015 Postpone until 8/26/2015 10-0

08/26/2015 Postpone until 9/2/2015 8-0

09/02/2015 Postpone until 11/18/2015 8-1

11/18/2015 Postpone until 12/9/2015 8-0

12/09/2015 Tabled 10-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 283, 2015 (General Resolution)

INTRODUCED: 09/14/2015 BY: Councillor Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves an amendment to the declaratory resolution for the Tibbs Avenue Redevelopment Area to terminate the allocation provisions of the declaratory resolution and terminate the allocation area

COMMITTEE ACTION:

10/05/2015 Postpone until 10/26/2015 5-0

10/26/2015 Postpone until 11/16/2015 5-0

11/16/2015 Postpone until 12/3/2015 7-0

12/03/2015 Postpone 5-0

PROPOSAL NO. 286, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillor Freeman

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 261-304 of the Code limiting the authority of the Fleet Services Division of the Department of Public Works with respect to acquisition of public safety vehicles

COMMITTEE ACTION:

10/21/2015 Do Pass As Amended 5-2

COUNCIL ACTION:

11/09/2015 Returned to Committee

COMMITTEE ACTION:

12/09/2015 Tabled 10-0

PROPOSAL NO. 290, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillor Tew

REFERRED TO: Public Works Committee

DIGEST: amends the Code by adding a new Sec. 621-129 regarding parking at Blue Indy locations

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 311, 2015 (General Ordinance)

INTRODUCED: 09/28/2015 BY: Councillors Gooden, Gray, Lutz, Osili, Adamson, Miller, Hunter and Shreve

REFERRED TO: Public Works Committee

DIGEST: amends the Code to make various changes regarding parking restrictions to mirror existing parking conditions currently in place (Districts 3, 8, 9, 13, 15, 16, 19, 21 and 23)

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 6-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 327, 2015 (General Ordinance)

INTRODUCED: 10/12/2015 BY: Councillor Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 261-304 of the Code limiting the authority of the Fleet Services Division of the Department of Public Works with respect to acquisition of public safety vehicles

COMMITTEE ACTION:

10/21/2015 Postpone until 11/18/2015 7-0

12/09/2015 Tabled 10-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 330, 2015 (General Ordinance)

INTRODUCED: 10/12/2015 BY: Councillors Freeman and Sandlin

REFERRED TO: Public Works Committee

DIGEST: amends the Code to revise the sections establishing stormwater user fees and to revise certain other related sections to repeal changes made by General Ordinance No. 43, 2014

COMMITTEE ACTION:

11/19/2015 Postpone until 12/10/2015 6-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 333, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Patricia Polis McCrory to the City-County Internal Audit Committee

COMMITTEE ACTION:

11/17/2015 Postpone 5-0

PROPOSAL NO. 341, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Adam Kirsch to the Metropolitan Development Commission

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 343, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints William Selm to the Metropolitan Development Commission

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 347, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints David Hampton to the Metropolitan Board of Zoning Appeals, Division II

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 348, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Jennifer Keefe to the Metropolitan Board of Zoning Appeals, Division III

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 354, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Oliver, Lewis, Barth and Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joshua Bowling to the Board of Parks and Recreation

PROPOSAL NO. 355, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Oliver, Lewis, Barth and Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joseph Wynns to the Board of Parks and Recreation

XVI. PENDING PROPOSALS

PROPOSAL NO. 357, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Evan Hawkins to the Board of Public Safety

PROPOSAL NO. 358, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Regina Marsh to the Board of Public Safety

PROPOSAL NO. 362, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Neil Bloede to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 363, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Gregory Garrett to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 364, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Henry Williams to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 376, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Rules and Public Policy Committee

DIGEST: reappoints Barbara Howard to the Alcoholic Beverage Board of Marion County

COMMITTEE ACTION:

12/01/2015 Postpone 5-0

PROPOSAL NO. 411, 2015 (Special Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: approves and confirms an agreement for a franchise for an electric vehicle sharing service granted by the City to BlueIndy, LLC

COMMITTEE ACTION:

12/10/2015 Tabled 6-0

**** NOTICE:** This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 151-95 and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

December 14, 2015

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Clay**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNALS – November 30, 2015**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 415, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: honors the life, legacy and unrelenting public service of Amos Brown

PROPOSAL NO. 426, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: Councillors Hickman, Barth, Tew, Mansfield and Robinson

REFERRED TO: Committee of the Whole

DIGEST: recognizes John Allen Houff, the husband of Rosie Houff, longtime Washington Township President and friend to many Councillors and Legislators and US Representatives

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 427, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor John Barth

PROPOSAL NO. 428, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Virginia "Ginny" Cain

PROPOSAL NO. 429, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Jose Evans

PROPOSAL NO. 430, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Will Gooden

PROPOSAL NO. 431, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Pamela Hickman

PROPOSAL NO. 432, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Benjamin Hunter

PROPOSAL NO. 433, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Robert "Bob" Lutz

PROPOSAL NO. 434, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Angela Mansfield

PROPOSAL NO. 435, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Jefferson Shreve

PROPOSAL NO. 436, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Kip Tew

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 437, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Mary Moriarty Adams

PROPOSAL NO. 438, 2015 (Council Resolution)

INTRODUCED: 12/14/2015 BY: Councillor Lutz

REFERRED TO: Committee of the Whole

DIGEST: accepts the disclosure of a contract between the Marion County Public Defender Agency and Brian Lutz

PROPOSAL NO. 334, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Ezra Burdix to the Indianapolis Marion County Building Authority Board of Trustees

COMMITTEE ACTION:

11/17/2015 Postpone 5-0

12/08/2015 Do Pass 7-0

VIII. INTRODUCTION OF PROPOSALS

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 439-445, 2015 (Rezoning Ordinances)

INTRODUCED: 12/14/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on December 3, 2015

PROPOSAL NOS. 446-448, 2015 (Rezoning Ordinances)

INTRODUCED: 12/14/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on December 3, 2015

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 123, 2015 (Rezoning Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance for Center Township, District 19, 340 South White River Parkway, West Drive (2014-CZN-835)

COUNCIL ACTION:

05/11/2015 Postpone until 6/8/2015

06/08/2015 Postpone until 7/13/2015

07/13/2015 Postpone until 8/17/2015

08/17/2015 Postpone until 9/14/2015

09/14/2015 Postpone until 9/28/2015

09/28/2015 Postpone until 10/12/2015

10/12/2015 Postpone until 11/9/2015

11/09/2015 Postpone until 11/30/2015

11/30/2015 Postpone until 12/14/2015

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 289, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillors Freeman, McQuillen and Sandlin

REFERRED TO: Public Works Committee

DIGEST: amends Sec. 131-425 of the Code to cap residential stormwater user fees at 20 base billing units (BBUs)

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Do Pass As Amended 6-0

PROPOSAL NO. 353, 2015 (Fiscal Ordinance)

INTRODUCED: 11/09/2015 BY: Councillors Gray, Lutz and Jackson

REFERRED TO: Municipal Corporations Committee

DIGEST: approves the appropriation of e-rate proceeds in the amount of \$350,451 into the Indianapolis Marion County Public Library's General Fund for the purpose of financing an upgrade in the network equipment

COMMITTEE ACTION:

12/02/2015 Do Pass 6-0

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 315, 2015 (General Ordinance)

INTRODUCED: 09/28/2015 BY: Councillor Barth

REFERRED TO: Community Affairs and Education Committee

DIGEST: amends the Code by adding a new chapter establishing the Indianapolis-Marion County public art for neighborhoods program

COMMITTEE ACTION:

10/14/2015 Do Pass As Amended 6-0

COUNCIL ACTION:

11/09/2015 Postpone until 11/30/2015

MAYORAL ACTION:

12/11/2015 Vetoed

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 102, 2015 (General Ordinance)

INTRODUCED: 03/30/2015 BY: Councillor Hunter

REFERRED TO: Rules and Public Policy Committee

DIGEST: adds a new Sec. 202-209 to the Code regarding real property leases, to improve the planning, reporting, analysis and negotiation of real property leasing by departments, agencies and offices of the city and county

COMMITTEE ACTION:

06/23/2015 Postpone until 7/28/2015 8-0

08/11/2015 Postpone until 9/22/2015 5-0

10/27/2015 Postpone until 11/10/2015 6-0

12/01/2015 Do Pass As Amended 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 189, 2015 (General Ordinance)

INTRODUCED: 06/08/2015 BY: Councillor Tew

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Revised Code by adding a new Article II to Chapter 909 (Lobbyists) establishing the Indianapolis-Marion County Lobby Registration Commission

COMMITTEE ACTION:

06/23/2015 Postpone until 7/28/2015 6-0

08/11/2015 Postpone until 9/22/2015 6-0

09/22/2015 Postpone until 10/27/2015 6-0

10/27/2015 Postpone until 11/10/2015 6-0

12/01/2015 Do Pass As Amended 5-0

PROPOSAL NO. 228, 2015 (General Ordinance)

INTRODUCED: 07/13/2015 BY: Councillor Tew

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code by adding a new Sec. 451-4 regarding the reporting of lost or stolen firearms

COMMITTEE ACTION:

08/11/2015 Do Pass As Amended 4-2

COUNCIL ACTION:

08/17/2015 Returned to Committee

COMMITTEE ACTION:

12/01/2015 Do Pass 3-2

PROPOSAL NO. 258, 2015 (General Ordinance)

INTRODUCED: 08/17/2015 BY: Councillors Miller and McQuillen

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code regarding parking meter funds usage to align with state law

COMMITTEE ACTION:

09/22/2015 Amend and Postpone until 10/27/2015 6-0

12/01/2015 Do Pass As Amended 5-0

PROPOSAL NO. 288, 2015 (General Resolution)

INTRODUCED: 09/14/2015 BY: Councillor Hunter

REFERRED TO: Public Works Committee

DIGEST: approves the issuance of Indiana Storm Water Revenue Bonds and, if necessary, one or more series of bond anticipation notes, in an aggregate principal amount not to exceed \$50 million for various stormwater projects in Marion County

COMMITTEE ACTION:

10/27/2015 Postpone until 11/10/2015 6-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Do Pass 6-0

PROPOSAL NO. 332, 2015 (Special Resolution)

INTRODUCED: 11/09/2015 BY: Councillor Simpson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: inducement resolution for Mapleton-Fall Creek Development Corporation and Black and White Investments, LLC for the issuance of economic development revenue bonds in an amount not to exceed \$12,000,000 to provide a portion of the cost for acquisition, construction and equipping of a new multi-housing facility consisting of 114 residential units located at 507 East 29th Street (Districts 9,15)

COMMITTEE ACTION:

11/16/2015 Postpone until 12/3/2015 7-0

12/03/2015 Do Pass 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 337, 2015 (Special Resolution)

INTRODUCED: 11/09/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: approves the lease of City-owned property at 222 East Market Street to the Indianapolis City Market Corporation

COMMITTEE ACTION:

11/17/2015 Postpone until 12/8/2015 8-0

12/08/2015 Do Pass 6-0

PROPOSAL NO. 390, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 761 square feet of space at 251 E. Ohio Street, Suite B-31, for use by the Marion County Prosecutor

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 391, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 1,221 square feet of space at 251 E. Ohio Street, Suite B-29, for use by the Marion County Prosecutor

COMMITTEE ACTION:

12/08/2015 Do Pass 5-0

PROPOSAL NO. 392, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 36,377 square feet of space at 1330 Madison Avenue for use by the Marion County Clerk

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 393, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Hickman

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 3,590 square feet of space at Building 116, 7108-7176 Waldemar Drive for use by the Marion County Assessor

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 394, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: amends the Code regarding surety bonds for city and county officials

COMMITTEE ACTION:

12/08/2015 Do Pass 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 395, 2015 (Special Resolution)

INTRODUCED: 11/30/2015 BY: Councillors Osili, Adamson and Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the amounts, locations and programmatic operation of certain projects to be funded from Community Development Grant Funds

COMMITTEE ACTION:

12/03/2015 Do Pass As Amended 5-0

PROPOSAL NO. 398, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Gooden

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on the north side of 66th Street, from Ferguson Street to Cornell Avenue (District 3)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 399, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillors Mascari, Adamson, Miller and Shreve

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions along Shelby Street for the Red Line Bus Rapid Transit project (Districts 16, 19, 20, 23)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 400, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Scales

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Steinmeier Drive and 72nd Place (District 4)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 401, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Sandlin

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Coventry Park subdivision (District 24)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 402, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Harvard Green at Camby Village subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 403, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls on Coles Creek Lane and Wichita Hill Drive in the Wichita Hills at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 404, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in The Groves at Camby Village subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 405, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Arrowhead at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 406, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Hudson Bay at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 407, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Shreve

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Orchard Park subdivision (District 23)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 408, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Victory Drive and Victory Lane (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 409, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Stonebriar subdivision (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 410, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Churchman Manor subdivision (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 412, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Lewis

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Council Rules to reflect the reduction in the number of councillors from 29 to 25 and makes other technical corrections

COMMITTEE ACTION:

12/01/2015 Do Pass 5-0

PROPOSAL NO. 413, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillors Moriarty Adams and Mascari

REFERRED TO: Rules and Public Policy Committee

DIGEST: increases the compensation of the mayor and the city-county council

COMMITTEE ACTION:

12/08/2015 Do Pass As Amended 6-1

PROPOSAL NO. 414, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code to delete obsolete references to township assessors and to renumber Chapter 671, regarding employment of ex-offenders, to Chapter 670

COMMITTEE ACTION:

12/01/2015 Do Pass 5-0

PROPOSAL NO. 425, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillors Evans and Robinson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the statements of benefits of TC Heartland, an applicant for tax abatement for property located in an economic revitalization area

COMMITTEE ACTION:

12/03/2015 Do Pass 5-0

XIII. SPECIAL SERVICE DISTRICT COUNCILS

XIV. NEW BUSINESS

XV. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

President's Designee Madam President.

The President The Chair recognizes Councillor McQuillen.

The Councillor Madam President, I have been asked to offer the following motion for adjournment:

By Councillor Lutz in memory of Arthur Neil "Buddy" Ellwanger, II.

By Councillor Lewis in memory of Sterling Henderson.

By Councillors Pfisterer and Moriarty Adams in memory of Christopher Bertrand and Joel Johnston.

By Councillor Freeman in memory of Kathy Ilene Williams.

By Councillor McQuillen in memory of Floyd and Lottie Van Wye, Phil Collins and Marian Francis Noggle.

Madam President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

The President

Thank you, Councillor McQuillen. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

XVI. PENDING PROPOSALS

PROPOSAL NO. 215, 2014 (General Ordinance)

INTRODUCED: 06/23/2014 BY: Councillor Robinson

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapter 581 of the code to add as a discriminatory practice the denial of equal opportunities based on source of income

COMMITTEE ACTION:

07/08/2014 Defeated 3-2

COUNCIL ACTION:

07/14/2014 Returned to Committee

COMMITTEE ACTION:

08/05/2014 Report for Action without Recommendation (failed) 3-3

11/11/2014 Do Pass As Amended 4-3

COUNCIL ACTION:

12/01/2014 Returned to Committee

COMMITTEE ACTION:

01/27/2015 Postpone until 5/12/2015 6-0

06/23/2015 Tabled 8-0

PROPOSAL NO. 128, 2015 (General Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 279 of the Code regarding Police Merit Board member selection and the hiring, promoting and disciplining of police officers

COMMITTEE ACTION:

04/29/2015 Postpone until 5/20/2015 9-0

06/17/2015 Postpone until 7/22/2015 8-0

07/22/2015 Postpone until 8/19/2015 10-0

08/19/2015 Postpone until 8/26/2015 10-0

08/26/2015 Postpone until 9/2/2015 8-0

09/02/2015 Postpone until 11/18/2015 8-1

11/18/2015 Postpone until 12/9/2015 8-0

12/09/2015 Tabled 10-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 283, 2015 (General Resolution)

INTRODUCED: 09/14/2015 BY: Councillor Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves an amendment to the declaratory resolution for the Tibbs Avenue Redevelopment Area to terminate the allocation provisions of the declaratory resolution and terminate the allocation area

COMMITTEE ACTION:

10/05/2015 Postpone until 10/26/2015 5-0

10/26/2015 Postpone until 11/16/2015 5-0

11/16/2015 Postpone until 12/3/2015 7-0

12/03/2015 Postpone 5-0

PROPOSAL NO. 286, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillor Freeman

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 261-304 of the Code limiting the authority of the Fleet Services Division of the Department of Public Works with respect to acquisition of public safety vehicles

COMMITTEE ACTION:

10/21/2015 Do Pass As Amended 5-2

COUNCIL ACTION:

11/09/2015 Returned to Committee

COMMITTEE ACTION:

12/09/2015 Tabled 10-0

PROPOSAL NO. 290, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillor Tew

REFERRED TO: Public Works Committee

DIGEST: amends the Code by adding a new Sec. 621-129 regarding parking at Blue Indy locations

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 311, 2015 (General Ordinance)

INTRODUCED: 09/28/2015 BY: Councillors Gooden, Gray, Lutz, Osili, Adamson, Miller, Hunter and Shreve

REFERRED TO: Public Works Committee

DIGEST: amends the Code to make various changes regarding parking restrictions to mirror existing parking conditions currently in place (Districts 3, 8, 9, 13, 15, 16, 19, 21 and 23)

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 6-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 327, 2015 (General Ordinance)

INTRODUCED: 10/12/2015 BY: Councillor Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 261-304 of the Code limiting the authority of the Fleet Services Division of the Department of Public Works with respect to acquisition of public safety vehicles

COMMITTEE ACTION:

10/21/2015 Postpone until 11/18/2015 7-0

12/09/2015 Tabled 10-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 330, 2015 (General Ordinance)

INTRODUCED: 10/12/2015 BY: Councillors Freeman and Sandlin

REFERRED TO: Public Works Committee

DIGEST: amends the Code to revise the sections establishing stormwater user fees and to revise certain other related sections to repeal changes made by General Ordinance No. 43, 2014

COMMITTEE ACTION:

11/19/2015 Postpone until 12/10/2015 6-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 333, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Patricia Polis McCrory to the City-County Internal Audit Committee

COMMITTEE ACTION:

11/17/2015 Postpone 5-0

PROPOSAL NO. 341, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Adam Kirsch to the Metropolitan Development Commission

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 343, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints William Selm to the Metropolitan Development Commission

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 347, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints David Hampton to the Metropolitan Board of Zoning Appeals, Division II

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 348, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Jennifer Keefe to the Metropolitan Board of Zoning Appeals, Division III

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 354, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Oliver, Lewis, Barth and Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joshua Bowling to the Board of Parks and Recreation

PROPOSAL NO. 355, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Oliver, Lewis, Barth and Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joseph Wynns to the Board of Parks and Recreation

XVI. PENDING PROPOSALS

PROPOSAL NO. 357, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Evan Hawkins to the Board of Public Safety

PROPOSAL NO. 358, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Regina Marsh to the Board of Public Safety

PROPOSAL NO. 362, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Neil Bloede to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 363, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Gregory Garrett to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 364, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Henry Williams to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 376, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Rules and Public Policy Committee

DIGEST: reappoints Barbara Howard to the Alcoholic Beverage Board of Marion County

COMMITTEE ACTION:

12/01/2015 Postpone 5-0

PROPOSAL NO. 411, 2015 (Special Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: approves and confirms an agreement for a franchise for an electric vehicle sharing service granted by the City to BlueIndy, LLC

COMMITTEE ACTION:

12/10/2015 Tabled 6-0

**** NOTICE:** This is only a preliminary draft of the City-County Council agenda prepared by the Council staff pursuant to Sec. 151-95 and may not be complete. The President of the Council has not determined the order of business for this meeting pursuant to Sec. 151-71. The agenda will be final only when approved by the Council at the meeting.

AGENDA

CITY COUNTY COUNCIL

AND THE

INDIANAPOLIS POLICE, FIRE, AND SOLID WASTE COLLECTION

SPECIAL SERVICE DISTRICT COUNCILS

December 14, 2015

7:00 P.M.

- I. PRAYER AND PLEDGE OF ALLEGIANCE - Councillor Clay**
- II. ROLL CALL**
- III. INTRODUCTION OF GUESTS AND VISITORS**
- IV. OFFICIAL COMMUNICATIONS**
- V. ADOPTION OF AGENDA**
- VI. APPROVAL OF JOURNALS – November 30, 2015**
- VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS**

PROPOSAL NO. 415, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: honors the life, legacy and unrelenting public service of Amos Brown

PROPOSAL NO. 426, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: Councillors Hickman, Barth, Tew, Mansfield and Robinson

REFERRED TO: Committee of the Whole

DIGEST: recognizes John Allen Houff, the husband of Rosie Houff, longtime Washington Township President and friend to many Councillors and Legislators and US Representatives

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 427, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor John Barth

PROPOSAL NO. 428, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Virginia "Ginny" Cain

PROPOSAL NO. 429, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Jose Evans

PROPOSAL NO. 430, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Will Gooden

PROPOSAL NO. 431, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Pamela Hickman

PROPOSAL NO. 432, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Benjamin Hunter

PROPOSAL NO. 433, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Robert "Bob" Lutz

PROPOSAL NO. 434, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Angela Mansfield

PROPOSAL NO. 435, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Jefferson Shreve

PROPOSAL NO. 436, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Kip Tew

VII. PRESENTATION OF PETITIONS, MEMORIALS, SPECIAL RESOLUTIONS, AND COUNCIL RESOLUTIONS

PROPOSAL NO. 437, 2015 (Special Resolution)

INTRODUCED: 12/14/2015 BY: All Councillors

REFERRED TO: Committee of the Whole

DIGEST: recognizes the public service of Councillor Mary Moriarty Adams

PROPOSAL NO. 438, 2015 (Council Resolution)

INTRODUCED: 12/14/2015 BY: Councillor Lutz

REFERRED TO: Committee of the Whole

DIGEST: accepts the disclosure of a contract between the Marion County Public Defender Agency and Brian Lutz

PROPOSAL NO. 334, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Ezra Burdix to the Indianapolis Marion County Building Authority Board of Trustees

COMMITTEE ACTION:

11/17/2015 Postpone 5-0

12/08/2015 Do Pass 7-0

VIII. INTRODUCTION OF PROPOSALS

IX. SPECIAL ORDERS - PRIORITY BUSINESS

PROPOSAL NOS. 439-445, 2015 (Rezoning Ordinances)

INTRODUCED: 12/14/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on December 3, 2015

PROPOSAL NOS. 446-448, 2015 (Rezoning Ordinances)

INTRODUCED: 12/14/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinances certified for APPROVAL by the Metropolitan Development Commission on December 3, 2015

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 123, 2015 (Rezoning Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Robinson

REFERRED TO: Committee of the Whole

DIGEST: rezoning ordinance for Center Township, District 19, 340 South White River Parkway, West Drive (2014-CZN-835)

COUNCIL ACTION:

05/11/2015 Postpone until 6/8/2015

06/08/2015 Postpone until 7/13/2015

07/13/2015 Postpone until 8/17/2015

08/17/2015 Postpone until 9/14/2015

09/14/2015 Postpone until 9/28/2015

09/28/2015 Postpone until 10/12/2015

10/12/2015 Postpone until 11/9/2015

11/09/2015 Postpone until 11/30/2015

11/30/2015 Postpone until 12/14/2015

X. SPECIAL ORDERS - PUBLIC HEARING

PROPOSAL NO. 289, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillors Freeman, McQuillen and Sandlin

REFERRED TO: Public Works Committee

DIGEST: amends Sec. 131-425 of the Code to cap residential stormwater user fees at 20 base billing units (BBUs)

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Do Pass As Amended 6-0

PROPOSAL NO. 353, 2015 (Fiscal Ordinance)

INTRODUCED: 11/09/2015 BY: Councillors Gray, Lutz and Jackson

REFERRED TO: Municipal Corporations Committee

DIGEST: approves the appropriation of e-rate proceeds in the amount of \$350,451 into the Indianapolis Marion County Public Library's General Fund for the purpose of financing an upgrade in the network equipment

COMMITTEE ACTION:

12/02/2015 Do Pass 6-0

XI. SPECIAL ORDERS - UNFINISHED BUSINESS

PROPOSAL NO. 315, 2015 (General Ordinance)

INTRODUCED: 09/28/2015 BY: Councillor Barth

REFERRED TO: Community Affairs and Education Committee

DIGEST: amends the Code by adding a new chapter establishing the Indianapolis-Marion County public art for neighborhoods program

COMMITTEE ACTION:

10/14/2015 Do Pass As Amended 6-0

COUNCIL ACTION:

11/09/2015 Postpone until 11/30/2015

MAYORAL ACTION:

12/11/2015 Vetoed

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 102, 2015 (General Ordinance)

INTRODUCED: 03/30/2015 BY: Councillor Hunter

REFERRED TO: Rules and Public Policy Committee

DIGEST: adds a new Sec. 202-209 to the Code regarding real property leases, to improve the planning, reporting, analysis and negotiation of real property leasing by departments, agencies and offices of the city and county

COMMITTEE ACTION:

06/23/2015 Postpone until 7/28/2015 8-0

08/11/2015 Postpone until 9/22/2015 5-0

10/27/2015 Postpone until 11/10/2015 6-0

12/01/2015 Do Pass As Amended 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 189, 2015 (General Ordinance)

INTRODUCED: 06/08/2015 BY: Councillor Tew

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Revised Code by adding a new Article II to Chapter 909 (Lobbyists) establishing the Indianapolis-Marion County Lobby Registration Commission

COMMITTEE ACTION:

06/23/2015 Postpone until 7/28/2015 6-0

08/11/2015 Postpone until 9/22/2015 6-0

09/22/2015 Postpone until 10/27/2015 6-0

10/27/2015 Postpone until 11/10/2015 6-0

12/01/2015 Do Pass As Amended 5-0

PROPOSAL NO. 228, 2015 (General Ordinance)

INTRODUCED: 07/13/2015 BY: Councillor Tew

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code by adding a new Sec. 451-4 regarding the reporting of lost or stolen firearms

COMMITTEE ACTION:

08/11/2015 Do Pass As Amended 4-2

COUNCIL ACTION:

08/17/2015 Returned to Committee

COMMITTEE ACTION:

12/01/2015 Do Pass 3-2

PROPOSAL NO. 258, 2015 (General Ordinance)

INTRODUCED: 08/17/2015 BY: Councillors Miller and McQuillen

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code regarding parking meter funds usage to align with state law

COMMITTEE ACTION:

09/22/2015 Amend and Postpone until 10/27/2015 6-0

12/01/2015 Do Pass As Amended 5-0

PROPOSAL NO. 288, 2015 (General Resolution)

INTRODUCED: 09/14/2015 BY: Councillor Hunter

REFERRED TO: Public Works Committee

DIGEST: approves the issuance of Indiana Storm Water Revenue Bonds and, if necessary, one or more series of bond anticipation notes, in an aggregate principal amount not to exceed \$50 million for various stormwater projects in Marion County

COMMITTEE ACTION:

10/27/2015 Postpone until 11/10/2015 6-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Do Pass 6-0

PROPOSAL NO. 332, 2015 (Special Resolution)

INTRODUCED: 11/09/2015 BY: Councillor Simpson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: inducement resolution for Mapleton-Fall Creek Development Corporation and Black and White Investments, LLC for the issuance of economic development revenue bonds in an amount not to exceed \$12,000,000 to provide a portion of the cost for acquisition, construction and equipping of a new multi-housing facility consisting of 114 residential units located at 507 East 29th Street (Districts 9,15)

COMMITTEE ACTION:

11/16/2015 Postpone until 12/3/2015 7-0

12/03/2015 Do Pass 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 337, 2015 (Special Resolution)

INTRODUCED: 11/09/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: approves the lease of City-owned property at 222 East Market Street to the Indianapolis City Market Corporation

COMMITTEE ACTION:

11/17/2015 Postpone until 12/8/2015 8-0

12/08/2015 Do Pass 6-0

PROPOSAL NO. 390, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 761 square feet of space at 251 E. Ohio Street, Suite B-31, for use by the Marion County Prosecutor

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 391, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 1,221 square feet of space at 251 E. Ohio Street, Suite B-29, for use by the Marion County Prosecutor

COMMITTEE ACTION:

12/08/2015 Do Pass 5-0

PROPOSAL NO. 392, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 36,377 square feet of space at 1330 Madison Avenue for use by the Marion County Clerk

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 393, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillor Hickman

REFERRED TO: Administration and Finance Committee

DIGEST: determines the need to lease approximately 3,590 square feet of space at Building 116, 7108-7176 Waldemar Drive for use by the Marion County Assessor

COMMITTEE ACTION:

12/08/2015 Do Pass 6-0

PROPOSAL NO. 394, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Pfisterer

REFERRED TO: Administration and Finance Committee

DIGEST: amends the Code regarding surety bonds for city and county officials

COMMITTEE ACTION:

12/08/2015 Do Pass 5-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 395, 2015 (Special Resolution)

INTRODUCED: 11/30/2015 BY: Councillors Osili, Adamson and Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the amounts, locations and programmatic operation of certain projects to be funded from Community Development Grant Funds

COMMITTEE ACTION:

12/03/2015 Do Pass As Amended 5-0

PROPOSAL NO. 398, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Gooden

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions on the north side of 66th Street, from Ferguson Street to Cornell Avenue (District 3)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 399, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillors Mascari, Adamson, Miller and Shreve

REFERRED TO: Public Works Committee

DIGEST: authorizes parking restrictions along Shelby Street for the Red Line Bus Rapid Transit project (Districts 16, 19, 20, 23)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 400, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Scales

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Steinmeier Drive and 72nd Place (District 4)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 401, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Sandlin

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Coventry Park subdivision (District 24)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 402, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Harvard Green at Camby Village subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 403, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls on Coles Creek Lane and Wichita Hill Drive in the Wichita Hills at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 404, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in The Groves at Camby Village subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 405, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Arrowhead at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 406, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Holliday

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Hudson Bay at Southern Dunes subdivision (District 22)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 407, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Shreve

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Orchard Park subdivision (District 23)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 408, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls at Victory Drive and Victory Lane (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 409, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Stonebriar subdivision (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

PROPOSAL NO. 410, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Freeman

REFERRED TO: Public Works Committee

DIGEST: authorizes intersection controls in the Churchman Manor subdivision (District 25)

COMMITTEE ACTION:

12/10/2015 Do Pass 6-0

XII. SPECIAL ORDERS - FINAL ADOPTION

PROPOSAL NO. 412, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Lewis

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Council Rules to reflect the reduction in the number of councillors from 29 to 25 and makes other technical corrections

COMMITTEE ACTION:

12/01/2015 Do Pass 5-0

PROPOSAL NO. 413, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillors Moriarty Adams and Mascari

REFERRED TO: Rules and Public Policy Committee

DIGEST: increases the compensation of the mayor and the city-county council

COMMITTEE ACTION:

12/08/2015 Do Pass As Amended 6-1

PROPOSAL NO. 414, 2015 (General Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Moriarty Adams

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends the Code to delete obsolete references to township assessors and to renumber Chapter 671, regarding employment of ex-offenders, to Chapter 670

COMMITTEE ACTION:

12/01/2015 Do Pass 5-0

PROPOSAL NO. 425, 2015 (General Resolution)

INTRODUCED: 11/30/2015 BY: Councillors Evans and Robinson

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves the statements of benefits of TC Heartland, an applicant for tax abatement for property located in an economic revitalization area

COMMITTEE ACTION:

12/03/2015 Do Pass 5-0

XIII. SPECIAL SERVICE DISTRICT COUNCILS

XIV. NEW BUSINESS

XV. ANNOUNCEMENTS AND ADJOURNMENT

The President The docketed agenda for this meeting of Council having been completed, the Chair will now entertain motions for adjournment.

President's Designee Madam President.

The President The Chair recognizes Councillor McQuillen.

The Councillor Madam President, I have been asked to offer the following motion for adjournment:

By Councillor Lutz in memory of Arthur Neil "Buddy" Ellwanger, II.

By Councillor Lewis in memory of Sterling Henderson.

By Councillors Pfisterer and Moriarty Adams in memory of Christopher Bertrand and Joel Johnston.

By Councillor Freeman in memory of Kathy Ilene Williams.

By Councillor McQuillen in memory of Floyd and Lottie Van Wye, Phil Collins and Marian Francis Noggle.

Madam President, I would like to move the adjournment of this meeting of the Indianapolis City-County Council in recognition of and respect for the life and contributions of those persons I have here specifically named. I respectfully ask the support of fellow Councillors. I further request that the motion be made a part of the permanent records of this body and that a letter bearing the Council seal and the signature of the President be sent to the family of each person advising of this action.

The President

Thank you, Councillor McQuillen. Hearing no objections, the motion is received and the requests are so ordered.

Hearing no further motions, we are adjourned.

XVI. PENDING PROPOSALS

PROPOSAL NO. 215, 2014 (General Ordinance)

INTRODUCED: 06/23/2014 BY: Councillor Robinson

REFERRED TO: Rules and Public Policy Committee

DIGEST: amends Chapter 581 of the code to add as a discriminatory practice the denial of equal opportunities based on source of income

COMMITTEE ACTION:

07/08/2014 Defeated 3-2

COUNCIL ACTION:

07/14/2014 Returned to Committee

COMMITTEE ACTION:

08/05/2014 Report for Action without Recommendation (failed) 3-3

11/11/2014 Do Pass As Amended 4-3

COUNCIL ACTION:

12/01/2014 Returned to Committee

COMMITTEE ACTION:

01/27/2015 Postpone until 5/12/2015 6-0

06/23/2015 Tabled 8-0

PROPOSAL NO. 128, 2015 (General Ordinance)

INTRODUCED: 04/20/2015 BY: Councillor Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 279 of the Code regarding Police Merit Board member selection and the hiring, promoting and disciplining of police officers

COMMITTEE ACTION:

04/29/2015 Postpone until 5/20/2015 9-0

06/17/2015 Postpone until 7/22/2015 8-0

07/22/2015 Postpone until 8/19/2015 10-0

08/19/2015 Postpone until 8/26/2015 10-0

08/26/2015 Postpone until 9/2/2015 8-0

09/02/2015 Postpone until 11/18/2015 8-1

11/18/2015 Postpone until 12/9/2015 8-0

12/09/2015 Tabled 10-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 283, 2015 (General Resolution)

INTRODUCED: 09/14/2015 BY: Councillor Miller

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: approves an amendment to the declaratory resolution for the Tibbs Avenue Redevelopment Area to terminate the allocation provisions of the declaratory resolution and terminate the allocation area

COMMITTEE ACTION:

10/05/2015 Postpone until 10/26/2015 5-0

10/26/2015 Postpone until 11/16/2015 5-0

11/16/2015 Postpone until 12/3/2015 7-0

12/03/2015 Postpone 5-0

PROPOSAL NO. 286, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillor Freeman

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 261-304 of the Code limiting the authority of the Fleet Services Division of the Department of Public Works with respect to acquisition of public safety vehicles

COMMITTEE ACTION:

10/21/2015 Do Pass As Amended 5-2

COUNCIL ACTION:

11/09/2015 Returned to Committee

COMMITTEE ACTION:

12/09/2015 Tabled 10-0

PROPOSAL NO. 290, 2015 (General Ordinance)

INTRODUCED: 09/14/2015 BY: Councillor Tew

REFERRED TO: Public Works Committee

DIGEST: amends the Code by adding a new Sec. 621-129 regarding parking at Blue Indy locations

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 7-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 311, 2015 (General Ordinance)

INTRODUCED: 09/28/2015 BY: Councillors Gooden, Gray, Lutz, Osili, Adamson, Miller, Hunter and Shreve

REFERRED TO: Public Works Committee

DIGEST: amends the Code to make various changes regarding parking restrictions to mirror existing parking conditions currently in place (Districts 3, 8, 9, 13, 15, 16, 19, 21 and 23)

COMMITTEE ACTION:

10/22/2015 Postpone until 11/19/2015 7-0

11/19/2015 Postpone until 12/10/2015 6-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 327, 2015 (General Ordinance)

INTRODUCED: 10/12/2015 BY: Councillor Lewis

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: amends Sec. 261-304 of the Code limiting the authority of the Fleet Services Division of the Department of Public Works with respect to acquisition of public safety vehicles

COMMITTEE ACTION:

10/21/2015 Postpone until 11/18/2015 7-0

12/09/2015 Tabled 10-0

XVI. PENDING PROPOSALS

PROPOSAL NO. 330, 2015 (General Ordinance)

INTRODUCED: 10/12/2015 BY: Councillors Freeman and Sandlin

REFERRED TO: Public Works Committee

DIGEST: amends the Code to revise the sections establishing stormwater user fees and to revise certain other related sections to repeal changes made by General Ordinance No. 43, 2014

COMMITTEE ACTION:

11/19/2015 Postpone until 12/10/2015 6-0

12/10/2015 Tabled 6-0

PROPOSAL NO. 333, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Administration and Finance Committee

DIGEST: reappoints Patricia Polis McCrory to the City-County Internal Audit Committee

COMMITTEE ACTION:

11/17/2015 Postpone 5-0

PROPOSAL NO. 341, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Adam Kirsch to the Metropolitan Development Commission

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 343, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints William Selm to the Metropolitan Development Commission

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 347, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints David Hampton to the Metropolitan Board of Zoning Appeals, Division II

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 348, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Robinson, Lewis, Barth and Gray

REFERRED TO: Metropolitan and Economic Development Committee

DIGEST: reappoints Jennifer Keefe to the Metropolitan Board of Zoning Appeals, Division III

COMMITTEE ACTION:

11/16/2015 Postpone 5-0

PROPOSAL NO. 354, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Oliver, Lewis, Barth and Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joshua Bowling to the Board of Parks and Recreation

PROPOSAL NO. 355, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Oliver, Lewis, Barth and Gray

REFERRED TO: Parks and Recreation Committee

DIGEST: reappoints Joseph Wynns to the Board of Parks and Recreation

XVI. PENDING PROPOSALS

PROPOSAL NO. 357, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Evan Hawkins to the Board of Public Safety

PROPOSAL NO. 358, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Moriarty Adams, Lewis, Barth and Gray

REFERRED TO: Public Safety and Criminal Justice Committee

DIGEST: reappoints Regina Marsh to the Board of Public Safety

PROPOSAL NO. 362, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Neil Bloede to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 363, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Gregory Garrett to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 364, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Adamson, Lewis, Barth and Gray

REFERRED TO: Public Works Committee

DIGEST: reappoints Henry Williams to the Board of Public Works

COMMITTEE ACTION:

11/19/2015 Postpone 7-0

PROPOSAL NO. 376, 2015 (Council Resolution)

INTRODUCED: 11/09/2015 BY: Councillors Lewis, Barth and Gray

REFERRED TO: Rules and Public Policy Committee

DIGEST: reappoints Barbara Howard to the Alcoholic Beverage Board of Marion County

COMMITTEE ACTION:

12/01/2015 Postpone 5-0

PROPOSAL NO. 411, 2015 (Special Ordinance)

INTRODUCED: 11/30/2015 BY: Councillor Adamson

REFERRED TO: Public Works Committee

DIGEST: approves and confirms an agreement for a franchise for an electric vehicle sharing service granted by the City to BlueIndy, LLC

COMMITTEE ACTION:

12/10/2015 Tabled 6-0